

COUNCIL
AGENDA

SEP 26, 1977

THE COUNCIL OF
THE CORPORATION OF THE CITY OF MISSISSAUGA

A G E N D A

MONDAY, SEPTEMBER 26, 1977, 1:30 P.M.

CITY COUNCIL CHAMBERS

1 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO

Prepared by: Clerk's Department
Date: September 22, 1977
Time: 12:00 Noon

NOTE: If the items are changed in any way,
you will be advised prior to the
commencement of the Meeting by the
Mayor.

COUNCILLORS AND COMMITTEE MEMBERS ARE REQUESTED TO CONTACT
THE APPROPRIATE DEPARTMENT HEADS PRIOR TO THE MEETING IF GREATER
EXPLANATION OR DETAIL IS REQUIRED WITH REGARD TO ANY ITEM ON THE
AGENDA.

Reviewed by
Acting City Manager

1. THE LORD'S PRAYER

2. MINUTES OF COUNCIL MEETINGS: September 6, 1977
September 14, 1977

3. DEPUTATIONS

(a) FILE REGISTERED PLAN 957 - KANEFF CONSTRUCTION

Mr. M. Weir, representing Kaneff Construction, will appear before Council to request that Council authorize the Planning Department to release for processing the third site more particularly described as parts 16 and 17 on Reference Plan 43R-4627, being part of Block G, Registered Plan 957, located on the south east corner of Hurontario Street and Burnhamthorpe Road.

(b) FILE 149-77 - SITE PLANS MISCELLANEOUS

Mr. Hans Steinhoff representing Baycrest Consolidated Holdings Limited, will appear before Council to request that the Planning Department be given the authority to approve the site plan for two rental apartment buildings to be located on Falconer Drive.

(c) FILE 181-77 - CONDOMINIUM DEVELOPMENT
FILE M-137 - ROSSWAY DEVELOPMENT LIMITED

Mr. Kres Mihelich representing Rossway Development Limited, will appear before Council to request that the Planning Department be given the authority to approve the site plan for condominium townhouses on Battleford Road, Lot 3, Plan M-137, Rossway Development Limited.

3. DEPUTATIONS CONTINUED

- (d) FILE M-34 - FREY
FILE T-22964 - PHI INTERNATIONAL INC.

Mr. John D. Stirling representing Mr. & Mrs. Norman G. W. Frey of 2423 Rosemary Drive, being Lot 11, Plan 383, will appear before Council concerning the lands abutting to the rear of these premises being Block C, Plan M-34, registered in the name of Phi International Inc. Mr. Stirling will address Council concerning Resolution #432, passed by Council on June 29, 1977, which states:

"BE IT RESOLVED that subject to Phi International Inc. complying with all applicable zoning by-laws and development policy requirements, and subject to approval of the Ministry of Housing, if required, that, Phi International Inc. be released from the condition of the Engineering Agreement in File T-22964, that Block C, be developed in conjunction with adjacent lands; and that Phi International Inc. be permitted to build one dwelling unit on the said Block C."

(See attachment I-1)

- (e) FILE 149-77 - SITE PLANS MISCELLANEOUS

Mr. Dan C. Casey, President of Creson Investments Limited, will appear before Council to request that the Planning Department be given the authority to approve the site plan for a low rise rental apartment project under the Assisted Rental Programme located in the core area of Meadowvale at the intersection of Glen Erin Drive and Battleford Road.

4. PUBLIC QUESTION PERIOD

5. CORRESPONDENCE

- (a) INFORMATION ITEMS - I-1 to I-13
(b) ITEMS REQUIRING DIRECTION - C-1 and C-2

6. NOTICES OF MOTION

7. REPORTS FROM MUNICIPAL OFFICERS - Attachments R-1 to R-9

R-1 - FILE 21-77 - TENDERS (BUS SHELTERS)

Report dated September 9, 1977, from Purchasing and Supply, recommending the award of tender TMT-4-1977 for the supply and installation of Fifteen (15) Bus Shelters. To be received. Resolution Available.

R-2 - FILE 21-77 - TENDERS (FRAME BUILDING)

Report dated September 13, 1977, from Purchasing and Supply, recommending the award of tender TW-24-1977, for the supply and installation of one 40 ft x 50 ft x 14 ft Eave Height Rigid Frame Building - Central Stores, Mavis Road. To be received. Resolution Available.

R-3 - FILE 21-77 - TENDERS (CAB & CHASSIS TRUCKS)

Report dated September 15, 1977, from Mr. W. Taylor, Commissioner of Engineering, Works and Building, awarding tender for the supply of Cab and Chassis Trucks. To be received. By-law and Resolution Available.

R-4 - FILE 21-77 - TENDERS (SANDING EQUIPMENT)

Report dated September 15, 1977, from Mr. W. Taylor, Commissioner of Engineering, Works and Building, awarding tender for the supply of Hopper Type Sanding Equipment. To be received. By-law and Resolution Available.

R-5 - FILE 21-77 - TENDERS (ROAD SNOW PLOWING)

Report dated September 15, 1977, from Mr. W. Taylor, Commissioner of Engineering, Works and Building, awarding tender for road snow plowing for the City of Mississauga. To be received. By-law and Resolution Available.

7. REPORTS FROM MUNICIPAL OFFICERS CONTINUED

R-6 - FILE 21-77 - TENDERS (SIDEWALK SNOW PLOWING)

Report dated September 15, 1977, from Mr. W. Taylor, Commissioner of Engineering, Works and Building, awarding tender for sidewalk snow plowing for the City of Mississauga. To be received. By-law Available.

R-7 - FILE 21-77 - TENDERS (HEATING OILS)

Report dated September 21, 1977, from Purchasing and Supply recommending the award of tender TPS-13-1977, for the supply and delivery of heating oils for 1977-1978 heating season. To be received. Resolution Available.

R-8 - FILE 22-77 - MINISTRY OF TRANSPORTATION & COMMUNICATIONS
FILE 18-77 - ROADS GENERAL

Report dated September 19, 1977, from Mr. W. Taylor, Commissioner of Engineering, Works and Building, with respect to the transfer of Goreway Drive from Ministry jurisdiction to City jurisdiction. To be received. Resolution Available.

R-9 - FILE T-75068 - GLEN COVE LIMITED

Report dated September 21, 1977, from Mr. B. Clark, Q.C., City Solicitor, with respect to an agreement between the City and Glen Cove Limited concerning a noise analysis for this proposed subdivision under file T-75068 located on First Line East, north of Eglinton Avenue. To be received. By-law Available.

8. COUNCIL TO MOVE INTO COMMITTEE OF THE WHOLE TO CONSIDER REPORTS FROM COMMITTEES

Verbal motion

9. COMMITTEE REPORTS

- (a) GENERAL COMMITTEE REPORT DATED SEPTEMBER 14, 1977
- (b) GENERAL COMMITTEE REPORT DATED SEPTEMBER 21, 1977

10. COMMITTEE TO RISE

Verbal motion

11. PETITIONS - Attachment P-1

P-1 - FILE 49-77 - PETITIONS

Petition dated August 26, 1977, signed by residents in the vicinity of 3065 Mavis Road, objecting to the activities of Domtar Construction Materials Limited with respect to the blasting which has taken place. To be received. Report requested from Mr. W. Taylor.

12. UNFINISHED BUSINESS - Attachments UB-2 to UB-7

UB-1 - FILE 25-77 - ZONING GENERAL

General Committee at its meeting held September 7, 1977, requested that the City Solicitor prepare a by-law to amend By-law 5500 which will permit the location of a restaurant in an M1 zone. The property in question is located on Dunwin Avenue. It is expected that a by-law will be available.

UB-2 - FILE 10-77 - PARKS
FILE 110-77 - WATERFRONT PLAN

General Committee at its meeting held August 17, 1977, considered a report dated August 4, 1977, from the Commissioner of Engineering, Works and Building, and the Commissioner of Recreation and Parks with reference to Downstream Watercourse Improvement works to be carried out through lands known as the Bevarck Property by the developer of Balsam Woods. Messrs. Taylor and Halliday recommended that Balsam Woods Limited be directed to proceed with carrying out certain agreed upon improvement works to the Tecumseh Creek through lands known as the Bevarck site, the value of these works being estimated to be \$50,000.00 and that the developer's \$280,000.00 security be reduced down to \$32,000.00 and that the City retain the \$18,000.00 certified cheque, also deposited by Balsam Woods Limited, as the balance of the amount to be secured.

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September 26, 1977

12. UNFINISHED BUSINESS CONTINUED

UB-2 CONTINUED.....

The City Solicitor requested that the Committee not adopt the recommendation as set out in the report. He advised the Committee that the certified cheque in the amount of \$18,000.00 deposited by Balsam Woods, was returned to the developer by him. He requested direction to settle the law suit that was commenced by the developer to be released from his letter of credit. It was suggested by Mayor Searle that this item go to Council without a recommendation and that the City Solicitor proceed with the settling of the law suit and prepare a report.

This item appeared on the Council agenda of September 6, 1977, at which time it was recommended that it be deferred to this Council meeting. It is expected that a report will be available for Council's consideration.

UB-3 - FILE CDM 77-026 - IONA DEVELOPMENTS CORP.

Council at its meeting held August 15, 1977, considered a report dated August 2, 1977, from Mr. R. G. B. Edmunds, Commissioner of Planning, recommending approval to the Ministry of Housing, subject to certain conditions for proposed condominium CDM 77-026, Iona Development Corporation located at the south east corner of Glen Erin Drive and Montevideo Road. This matter was deferred to the Council meeting of September 6, 1977. This item appeared on the agenda of the Council meeting of September 6, 1977, and at that time, it was again deferred to this meeting.

12. UNFINISHED BUSINESS CONTINUED

UB-4 - FILE 86-77 - TRAFFIC BY-LAW (GOLDEN ORCHARD DR.)

Council at its meeting of September 14, 1977, adopted the following recommendation:

"That the following recommendation made by the General Committee on September 7, 1977, be referred to the September 26, 1977, Council meeting for consideration:

"That the Traffic By-law be amended to make Golden Orchard Drive a through road between the east limit of Dixie Road and the easterly terminus."

By-law Available (See Proposed By-law #550-77).

UB-5 - FILE 104-77 - ONTARIO HUMANE SOCIETY

General Committee at its meeting held September 14, 1977, considered a report dated August 17, 1977, from the Commissioner of Engineering, Works and Building, regarding the contract for canine control and operation of the Animal Pound, Ontario Humane Society. This matter was referred to this Council meeting without a recommendation.

UB-6 - FILE 02/77/75 - JAN DAVIES LIMITED & JESAM INVESTMENTS LIMITED

General Committee on July 13, made the following recommendation:

"That the settlement reached between Jan Davies Limited and Jesam Investments Limited and the City of Mississauga with respect to the future development of lands on the east and west sides of Sherobee Road, immediately north of North Service Road, be confirmed; and that the proposed revisions to the aforementioned settlement as set out in the June 21, 1977, communication from Mrs. Lilly Davies, on behalf of Jan Davies Limited and Jesam Investments Limited, not be approved."

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September 26, 1977

12. UNFINISHED BUSINESS CONTINUED

UB-6 CONTINUED.....

Council, on August 2, 1977, did not adopt this recommendation but passed the following resolution:

"Be it resolved that Item 976 of the General Committee Report dated July 13, 1977, be deferred until the Ward Councillor (Mr. H. Kennedy) and the Planning Department have reported to City Council on the implications of deleting from the terms of settlement reached between the City and Jan Davies Limited the following items:

(a) the maximum number of units on the west side of Sherobee Road.

(b) the maximum number of perons."

General Committee on September 21, 1977, considered letter dated September 14, 1977, from Mr. Barry Rotenberg, solicitor for Jan Davies Limited and Jesam Investments Limited, requesting that this matter be discussed. This matter was referred to this Council meeting without a recommendation.

UB-7 - FILE 02/77/75 - JAN DAVIES LIMITED AND JESAM INVESTMENTS LIMITED

General Committee at its meeting held September 21, 1977, considered a report dated July 6, 1977, from the Property Agent in which he recommends that the sum of \$152,000.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with application 02/77/75, Jan Davies Limited and Jesam Investments Limited, comprising an area of approximately 11.039 acres located on the east and west sides of Sherobee Road immediately north of the North Service Road and east of Hurontario Street with a proposed rezoning to RM7D3, Sections A, B and C and RM7D5, Sections D, E and F. This matter was referred to this Council meeting without a recommendation.

13. BY-LAWS

Verbal motion for required number of readings.

#550-77 - ³ ¹⁷ ₁₁₁ A By-law to amend By-law No. 234-75, as amended. (This by-law amends the traffic by-law to make Golden Orchard Drive a through road between the east limit of Dixie Road and the easterly terminus).

THREE READINGS REQUIRED

#551-77 - A By-law to appoint an Acting Mayor for The Corporation of the City of Mississauga. (This by-law appoints Councillor F. J. McKechnie as Acting Mayor for the period October 1, 1977 to October 16, 1977).

THREE READINGS REQUIRED

#552-77 - A By-law to establish certain lands as part of the municipal highway system. (This by-law lifts all of the one-foot reserve at the south-easterly extremity of Pinetree Cres., on R.P. 491 and establishes same as part of Pinetree Cres. to provide legal access to the extension of the road by R.P. 559).

THREE READINGS REQUIRED

#553-77 - A By-law to amend By-law No. 5500 as amended. (File 0Z-83-74; T-74297, Sagitta Development and Management Inc. - Lands located on the west side of Second Line East and north of Britannia Road East).

THREE READINGS REQUIRED

#554-77 - A By-law to authorize the execution of an Engineering Agreement and a Financial Agreement between White Birch Lands Limited and the Corporation of the City of Mississauga. (File T-24118, White Birch Lands Limited - Lands located south of Indian Road, east of Birchview Drive).

THREE READINGS REQUIRED

13. BY-LAWS CONTINUED

- #555-77 - A By-law to amend By-law No. 5500 as amended. (File 02/50/75, Panagos Limited. This by-law repeals by-law 528-76 passed on September 13, 1976 and corrects a clerical error which appeared in Schedule "A". By-law 528-76 rezoned a parcel of land from 'R4' and 'AC' to 'AC1 -Section 779'; however the map indicated a zoning of 'AC - Section 779').

THREE READINGS REQUIRED

- #556-77 - A By-law to execute a Deed of Land. (This is a by-law whereby the City conveys to the Ministry of Transportation and Communications a strip of land in part of Lot 12, Conc. 1, WHS for road widening purposes (Huronario Street). This is as recommended by General Committee on September 14, 1977, Item #1189).

THREE READINGS REQUIRED

- #557-77 - A By-law to authorize execution of a contract for the erection of snow fencing at various locations throughout the City of Mississauga. (Awarded to Hutt Fence Limited - 50%. This is as recommended by General Committee on September 14, 1977, Item #1195).

THREE READINGS REQUIRED

- #558-77 - A By-law to authorize execution of a contract for the erection of snow fencing at various locations throughout the City of Mississauga. (Awarded to B.I.P. Construction Limited - 50%. This is as recommended by General Committee on September 14, 1977, Item #1195).

THREE READINGS REQUIRED

13. BY-LAWS CONTINUED

- #559-77 - A By-law to amend By-law No. 234-75, as amended. (This by-law changes the speed limit on McLaughlin Road South. This is as recommended by Council on September 6, 1977, Resolution #570).

THREE READINGS REQUIRED

- #413-77 - A By-law to change the name of a street in the City of Mississauga. (Portion of John Street in the former Town of Streetsville being renamed Rutledge Road).

THIRD READING REQUIRED

- #23-77 - A By-law to stop up part of an allowance for road in the City of Mississauga. (This by-law stops up part of Stavebank Road allowance south of the entrance to Huron Park in accordance with the Minister's conditions of approval).

THIRD READING REQUIRED

- #560-77 - A By-law to change the name of a public highway in the City of Mississauga. (Portion of Malo Court being renamed Sycamore Court).

TWO READINGS REQUIRED

- #561-77 - A By-law to accept a Quit Claim Deed for the lands upon which the former Streetsville Sewage Treatment Plant is situate. (This is a Quit Claim Deed between the Regional Municipality of Peel and the City of Mississauga for lands being composed of part of Lot 3, Conc. 4, of Hurontario Street).

THREE READINGS REQUIRED

13. BY-LAWS CONTINUED

- #562-77 - A By-law to authorize execution of a contract for the supply of cab and chassis trucks. (Awarded to various contractors).

THREE READINGS REQUIRED

- #563-77 - A By-law to authorize execution of a contract for the supply of Hopper Type Sanding Equipment. (Awarded to various contractors).

THREE READINGS REQUIRED

- #564-77 - A By-law to authorize execution of a contract for road snow plowing. (Awarded to various contractors).

THREE READINGS REQUIRED

- #565-77 - A By-law to authorize execution of a contract for sidewalk snow plowing. (Awarded to various contractors).

THREE READINGS REQUIRED

- #566-77 - A By-law to authorize the execution of an agreement between the City of Mississauga and Glen Cove Limited. (This by-law is with respect to a noise analysis of certain blocks within a proposed plan of subdivision under file T-75068, Glen Cove Limited).

THREE READINGS REQUIRED

- #567-77 - A By-law to authorize the execution of a Housekeeping Agreement between Mini-Skools Limited and the Corporation of the City of Mississauga. (File 02-45-75, Mini-Skools Limited - Lands located east of Cawthra Road, south of Bloor St.).

THREE READINGS REQUIRED

13. BY-LAWS CONTINUED

- #568-77 - A By-law to amend By-law No. 234-75, as amended. (This by-law removes all-way stops on Constitution Blvd. This is as recommended by General Committee on September 21, 1977).

THREE READINGS REQUIRED

- #569-77 - A By-law to amend By-law No. 234-75, as amended. (This by-law implements a one way eastbound traffic regulation on Mill Street. This is as recommended by General Committee on September 21, 1977).

THREE READINGS REQUIRED

- #570-77 - A By-law to amend By-law No. 234-75, as amended. (This by-law designates 3540 Morning Star Drive as a Fire Route. This is as recommended by General Committee on September 21, 1977).

THREE READINGS REQUIRED

- #571-77 - A By-law authorizing the execution of a Lease. (This is an agreement between the Corporation of the City of Mississauga and the Minister of Transportation and Communications for the property known as 1560 Brentano Blvd. for the purpose of storage of materials and equipment by the Recreation & Parks Dept. This is as recommended by General Committee on September 21, 1977).

THREE READINGS REQUIRED

- #572-77 - A By-law to authorize the acceptance and execution of an Offer to Sell. (This is an Offer to Sell submitted by Ellen Petersen for a 2535 sq. ft. parcel of land, Part 1, Deposited Plan 43R-5087, for road widening purposes (Winston Churchill Blvd). This is as recommended by General Committee on September 21, 1977).

THREE READINGS REQUIRED

13. BY-LAWS CONTINUED

- #573-77 - A By-law to amend By-law No. 5500 as amended. (File 02/45/75, Mini-Skools Limited - Lands located south of Bloor St., east of Cawthra Road).

THREE READINGS REQUIRED

- #574-77 - A By-law to authorize the execution of an Agreement. (This is a Collective Agreement between the City of Mississauga and The Amalgamated Transit Union Local 1572. This is as recommended by General Committee on September 21, 1977).

THREE READINGS REQUIRED

14. MOTIONS

- (a) To adopt General Committee Report dated September 14, 1977.
- (b) To adopt General Committee Report dated September 21, 1977.
- (c) To award tender TMT-4-1977 for the supply and installation of Fifteen (15) Bus Shelters.
- (d) To award tender TW-24-1977 for the supply and installation of one Rigid Frame Building.
- (e) To declare the month of October, 1977 "Block Parent Month".
- (f) Motion to authorize City staff to participate with Regional Staff with respect to reviewing the Region's Levy Policy.
- (g) Motion re restriction of youths under the age of 16 on public streets after 10:00 P.M. (F. McKechnie)
- (h) Motion to assume works and release securities with respect to Markborough Properties R.P. M-5.
- (i) Motion to assume works and release securities with respect to Markborough Properties, R.P. M-13.

14. MOTIONS CONTINUED

- (j) Motion to assume works and release securities with respect to Erin Mills South, R.P. 956.
- (k) To approve accounts paid by the Treasurer for the month of August, 1977.
- (l) To authorize Planning Department to prepare a zoning by-law amendment to rezone Block N, R.P. 710, from RM7D4 to RM1. (F. McKechnie)
- (m) Motion to amend zoning by-laws with respect to self-service gasoline stations. (T. Butt)
- (n) To award tender for the supply of cab and chassis trucks.
- (o) To award tender for the supply of Hopper Type Sanding Equipment.
- (p) To award tender for road snow plowing.
- (q) To award tender for the supply and delivery of heating oils for 1977-1978 heating season - TPS-13-1977.
- (r) Motion re transfer of Goreway Drive to City jurisdiction.
- (s) To assume works and release securities with respect to R.P. 803, Markborough Properties Limited - Meadowvale South.
- (t) To assume works and release securities with respect to R.P. M-4, Streetsville Industrial subdivision, Meadowvale South.
- (u) To assume works and release securities with respect to R.P. M28, M29 Meadowvale West, Neighbourhood West No. 1.
- (v) To assume works and release securities with respect to R.P. M20, M21 Meadowvale West, Neighbourhood No. 2.

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14. MOTIONS CONTINUED

- (w) To assume works and release securities with respect to R.P. M8 to M11, Meadowvale South, Mississauga Industrial Phase I.
- (x) To adopt report dated September 16, 1977, from the City Clerk regarding tax adjustments under Section 636(a) of The Municipal Act.
- (y) Motion to authorize traffic study of Britannia Road from the Credit River Bridge to No. 10 highway. (H. McCallion).

15. NEW BUSINESS

16. IN CAMERA ITEM

There will be two items to be discussed In Camera.

17. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL AT THIS MEETING

18. ADJOURNMENT

Verbal motion.

FELKAI, LOCKIE, MATTHEWS & STIRLING

BARRISTERS & SOLICITORS

FRANK G. FELKAI
PETER E. LOCKIE
ROBERT B. MATTHEWS
JOHN D. STIRLING

SUITE 800, FEDERAL BUILDING
85 RICHMOND STREET WEST
TORONTO, CANADA
M5H 2C9

TELEPHONE (416) 364-1911
CABLE STIRLAW, TORONTO

September 13, 1977.

Clerk
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Dear Sir:

Re: 2423 Rosemary Drive, Mississauga
(Lot 11, Plan 383 Mississauga)
Re: Block C, Plan M-34

We are the solicitors for Mr. and Mrs. Norman G.W. Frey who reside at 2423 Rosemary Drive in the City of Mississauga being Lot 11, Plan 383. The lands abutting to the rear of these premises being Block C, Plan M-34 are registered in the name of Phi International Inc.

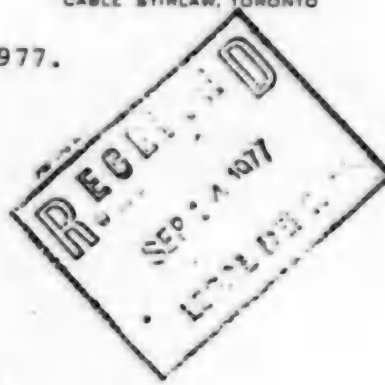
While you have not yet provided us with a copy of the relevant agreement, we understand that your engineering agreement relating to the development of the Phi subdivision of which Block C is a part requires that Block C be developed in conjunction with abutting lands.

Mr. and Mrs. Frey have obtained from the Land Division Committee for the Regional Municipality of Peel a consent to a conveyance as authorized under The Planning Act with a view to the eventual development of their lands in conjunction with Block C. The City of Mississauga participated in an application to the Divisional Court with respect to some matters arising out of an appeal of the Land Division Committee's decision to the Ontario Municipal Board and is well aware of my clients' interest in the above agreement.

It was with great surprise that my clients recently learned that on June 29, 1977 the Council of the City of Mississauga passed a resolution confirmed by by-law deleting the provision in the above agreement requiring that Block C

✓ TO BE RECEIVED.
COPY HAS BEEN SENT TO
R. EDMUNDS & B. CLARK

.../2



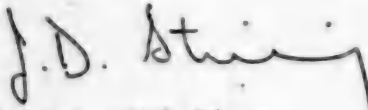
7 I-1(A)
FELKAL LOCKIE, MATTHEWS & STIRLING

.../2
Clerk
City of Mississauga
September 13, 1977

be developed in conjunction with adjacent lands. This matter was dealt with without any notice to my clients and without giving them the opportunity to make submissions. It is my clients' firm belief that Council was misled as to the events giving rise to the motion before it.

Please be advised that my clients hold the Corporation of the City of Mississauga responsible for those damages which it will sustain if the lands comprising Block C are developed independently of my clients' lands. Further, if Council does not reverse its position in this matter, my clients will have no alternative but to take this matter to Court. A copy of this letter is being delivered to Phi International Inc. and to VLA-MAR Limited whom your Mr. Basil T. Clark, Q.C. advises may have an interest in these lands.

Yours very truly,


John D. Stirling

JDS/js

x.c. Phi International Inc.
x.c. VLA-MAR Limited
x.c. Mr. Norman G.W. Frey
x.c. Mr. Basil T. Clark, Q.C.

DELIVERED BY HAND



Office of the
Minister

Ministry
of
Housing

Hearst Block
Queen's Park
Toronto Ontario
M7A 2K5
416/965-8458

September 9, 1977.

Mrs. Joan J. LeFeuvre,
Committee Co-ordinator,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.
L5B 1M2.

Dear Mrs. LeFeuvre:

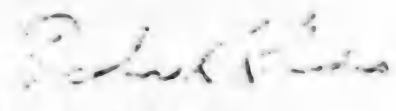
Re: City of Mississauga - Ontario
Home Renewal Program.

Thank you for your letter of August 16, 1977,
and the attached copy of a report prepared by the
City's Commissioner of Engineering, Works and Building,
and approved by the City Council at their meeting held
on August 15, 1977, concerning the Ontario Home Renewal
Program.

The Community Renewal Branch of my Ministry is
presently reviewing all the comments received on the
report entitled "An Evaluation of the Ontario Home
Renewal Program" by Peter Barnard Associates. I have,
therefore, forwarded your letter to the Community Renewal
Branch.

This is a very successful Ministry of Housing
program and I am hopeful that it will be continued
beyond March 31st, 1978, either in its present form or
in a somewhat modified form.

Yours sincerely,


John R. Rhodes,
Minister.

✓ TO BE RECEIVED.
COPY HAS BEEN SENT
TO W. TAYLOR.



I-3



Ontario

Office of the
Minister

Ministry of
Culture and
Recreation

RECEIVED

REGISTRY NO. 950
DATE SEP 20 1977
FILE NO. 7-77
CLERK'S DEPARTMENT

Parliament Buildings
Queen's Park
Toronto Ontario
M7A 1A2

September 13, 1977

Re: Wintario Capital Support Program

I should like to advise you that after January 1st, 1978, a change will take place in the program of Wintario support for capital projects.

As you are aware, Wintario has, since its inception, provided substantial assistance towards construction projects to develop facilities of a cultural and recreational nature. I am pleased at the evident success of this program which shares with the significant support of the local community in establishing accommodation for the performing and visual arts, sports and recreational activities, libraries, museums and the restoration of heritage property.

The program has responded to requests for grants for eligible projects for which construction began after the beginning of 1975 when Wintario commenced.

Now, nearly three years later, many Wintario assisted facilities are completed and are effectively serving the community.

I am concerned that before municipal authorities and community organizations embark upon capital projects for new construction or alterations, there should be a thorough consideration of the implications of such developments. Such assessment should cover aspects such as capital and operating costs and the resources for these; ongoing fiscal responsibility, community needs and public participation, and the visual and environmental effect in the community.

✓ TO BE RECEIVED. COPY HAS BEEN
SENT TO E. HALLIDAY, D. OGILIVIE,

... 2

Commencing on January 1st, 1978, all proposals for a capital project requiring assistance through the Wintario Capital Grant program must be submitted for consideration before the project begins.

After this date, Wintario assistance will not be provided for projects already under construction or completed prior to application for consideration of eligibility within the Wintario criteria.

Applicants wishing to undertake a capital project for which they will be requesting a grant through the Wintario program, must first discuss their plans with the local field consultant of the Ministry of Culture and Recreation and apply for Confirmation of Eligibility which is approval in principle.

The Confirmation of Eligibility will be valid for one year from the date of announcement by the Ministry, during which time applicants must apply for Approval.

Further information will be contained in the Applicant's Guide to the Wintario Capital Grants Program.

I am sure that this provision will allow communities to plan future developments more effectively after the determination of the extent of this Ministry's participation through Wintario.

Yours sincerely,

Bob Welch

Robert Welch
Minister of Culture
and Recreation.

1-4
CANADIAN TRANSPORT COMMISSION



COMMISSION CANADIENNE DES TRANSPORTS

Mr. D.R. Turcotte,
Clerk,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.
LSB 1N2 1 copy of plan

275 rue Slater Street
Ottawa, Ontario
K1A 0N9

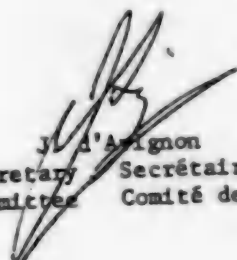
September 8, 1977

File No: °
Dossier n° 26711.3690

Dear Sir/Madam:
Monsieur, Madame,

You will find enclosed Order No. R-25360
Ci-inclus copie(s) de l'ordonnance n°

dated August 26, 1977
datée du


J. A. Aignou
Secretary Secrétaire
Railway Transport Committee Comité des transports par chemin de fer

RECEIVED
REGISTRY NO. 8284
DATE SEP 12 1977
FILE NO. 47-77
CLERK'S DEPARTMENT

✓ TO BE RECEIVED.
COPY HAS BEEN SENT
TO W. TAYLOR.



Canadian Transport
Commission

Commission canadienne
des transports

I-4(A)

RAILWAY TRANSPORT COMMITTEE

ORDER NO. R-25360

August 26, 1977
Ottawa

IN THE MATTER OF the application of the Canadian National Railways, hereinafter called the "Applicants", for authority to operate their trains on the private siding serving Foster Wheeler Energy Corporation which crosses at grade Avonhead Road, in the City of Mississauga, in the Province of Ontario, at mileage 0.03 of the said private siding, which commences off mileage 1.65 Clarkson Spur headblock mileage 18.88 Oakville Subdivision, as shown on Plan No. OAK-10-503 revised August 19, 1976 on file with the Commission under File No. 26711.3690.

File No. 26711.3690

UPON reading the submissions filed-

IT IS ORDERED THAT:

1. The Applicants are authorized to operate their trains on the private siding serving Foster Wheeler Energy Corporation which crosses at grade Avonhead Road, as shown on said Plan.
2. All train switching movements over the said crossing shall be protected by a member of the train crew.
3. No train shall enter the said crossing exceeding the speed of 15 miles per hour.

(signed)

J. d'Avignon
Secretary
Railway Transport Committee

COMITE DES TRANSPORTS PAR CHEMIN DE FER

ORDONNANCE NO R-25360

Le 26 août 1977
Ottawa

RELATIVE à la requête présentée par les Chemins de fer Nationaux du Canada, ci-après désignés "les requérants", en vue d'obtenir l'autorisation de faire circuler leurs trains sur la voie de desserte privée desservant Foster Wheeler Energy Corporation qui croise à niveau le chemin Avonhead, dans la ville de Mississauga, province d'Ontario, au point milliaire 0.03 de ladite voie de desserte, qui prend naissance au point milliaire 1.65 de l'embranchement Clarkson; qui prend naissance au point milliaire 18.88 de la subdivision Oakville, comme indiqué sur le plan n° OAK-10-503, révisé le 19 août 1976, versé au dossier n° 26711.3690 de la Commission.

Dossier n° 26711.3690

APRES lecture des pièces déposées-

IL EST ORDONNE CE QUI SUIVIT:

1. Les requérants sont autorisés à faire circuler leurs trains sur la voie de desserte privée desservant Foster Wheeler Energy Corporation qui croise à niveau le chemin Avonhead, comme indiqué sur ledit plan.
2. Toutes manoeuvres ferroviaires audit passage, devront être protégées par un membre de personnel du train.
3. Aucun train ne devra franchir ledit passage à une vitesse excédant 15 milles à l'heure.

(signature)

Secrétaire
Comité des transports par chemin de fer



Canadian Transport
Commission

Commission canadienne
des transports

I-4(B)

RAILWAY TRANSPORT COMMITTEE

ORDER NO. R-25360

August 26, 1977
Ottawa

IN THE MATTER OF the application of the Canadian National Railways, hereinafter called the "Applicants", for authority to operate their trains on the private siding serving Foster Wheeler Energy Corporation which crosses at grade Avonhead Road, in the City of Mississauga, in the Province of Ontario, at mileage 0.03 of the said private siding, which commences off mileage 1.65 Clarkson Spur headblock mileage 18.88 Oakville Subdivision, as shown on Plan No. OAK-10-503 revised August 19, 1976 on file with the Commission under File No. 26711.3690.

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Secretary
Railway Transport Committee

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ORDONNANCE NO R-25360

Le 26 août 1977
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(signature)

Secrétaire
Comité des transports par chemin de fer

Wilcox

TRUCK RENTALS LIMITED

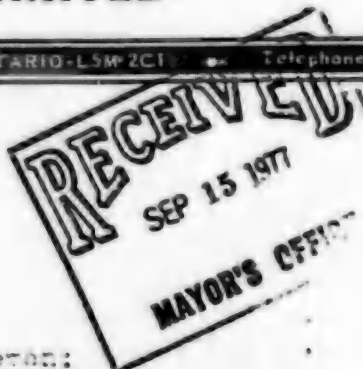


P.O. BOX 561

STREETSVILLE, ONTARIO L5M 2C1

Telephone: Bus. 826-2477 • Res. 826-3955

Mayor Earle : Council,
City of Mississauga,
1 City Centre Drive,
Mississauga.



13th September 1977

Mr. Mayor, Ladies and Gentlemen:

It has come to my attention that it is planned to construct a sidewalk adjoining my property on the south side of Tannery street, East from Joyner Drive. I understand construction of this sidewalk was recommended by the safety council.

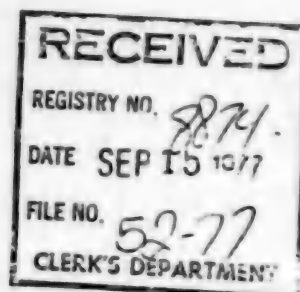
As you are no doubt aware there is already a sidewalk running the full length of Tannery street on the North side of Tannery street. It would seem to me that a sidewalk would be more urgently needed on a street that has no sidewalk at all.

A good example of such need might be Joyner Drive, along which many children of varied ages make their way to Streetsville Secondary School and also Dolphin School.

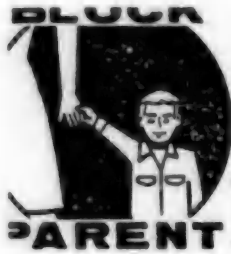
Perhaps some further consideration could be afforded this matter.

Sincerely,

[Signature]
W. Taylor, Pres.
Wilcox Truck Rentals Ltd.



✓ TO BE RECEIVED.
COPY HAS BEEN SENT
TO W. TAYLOR.



Mississauga Central Block Parent Committee

c/o MISSISSAUGA CITY HALL, PUBLIC AFFAIRS DEPT., 1 CITY CENTRE DRIVE,
MISSISSAUGA, ONTARIO Telephone: 279-7600

September 9



DAVID J. CULHAM
CHAIRPERSON
279-4465

OBERT W. SEMENYK
VICE CHAIRPERSON
279-3255

ATHERINE BUCHAL
(MRS.)
SECRETARY
822-4623

IRS.) ASTRIDA JAMES
TREASURER
278-2337

MEMBERS
WITHOUT PORTFOLIO

ERIC POWIS
270-5777

JOAN MILBURN
822-3205

DIANE ELLIS
823-2827

GORDON CONANT
825-8002

ALTERNATES
JUNE BUTLER
274-1916

Mr. Ron Searle
Mayor of Mississauga
1 City Centre Drive
Mississauga, Ontario

Mr. Mayor and Members of Council:

On behalf of the Central Committee of the Block Parent Association, I ask you and Council to officially declare the month of October, Block Parent Month in Mississauga.

The Block Parent concept has successfully expanded across Mississauga, however much is yet to be done. The Block Parent Program attempts to extend the parental concern, usually associated with small towns, into our urban neighbourhoods.

October has been selected by the Parent Provincial Committee in order to draw attention to our aims and program, in furthering our work.

Across Canada there are 125,000 members in 150 communities. In Mississauga, we have over 2050 members in 21 groups. The message is getting across. Cases of child molesting have steadily declined in places like London Ontario, where the program is well organized. Our unique symbol is a highly visible sign, proclaiming to children in distress that help is close by. It also signifies to disturbed people that our neighbourhoods are protectively watched.

People to volunteer do not need special training. Bob Semenyk of our Mississauga Committee says "Being a Block Parent involves no training or equipment - just common sense in an emergency. It doesn't confine you to your home since you take the sign out of your window when you're away."

During Block Parent Month we hope to organize with the Assistance of Peel Police, workshops on related topics.

The Council's grant this year has been of great assistance. Your assistance in this matter is much appreciated.

RECEIVED	
REGISTRY NO.	8875
DATE	SEP 15 1977
FILE NO.	7-77
CLERK'S DEPARTMENT	

Yours truly,

David J. Culham
David J. Culham
Chairperson

TO BE RECEIVED
RESOLUTION AVAILABLE

"Block Parents - We Care"



City of Mississauga
MEMORANDUM

I-7

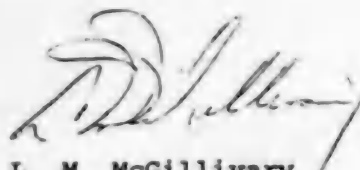
To: MAYOR & MEMBERS OF COUNCIL From: L. McGillivray
Date: _____ Dept: Clerk's

September 16, 1977

RE: File 118-77 - THE LIQUOR LICENCE
BOARD OF ONTARIO

Correspondence has been received from the Liquor Licence Board of Ontario advising of applications for the issuance of liquor licences with respect to the following establishments within the City of Mississauga:-

1. Luisa's Place - 7275 Torbram Road
2. The Major Oak - 2183 Dunwin Drive
3. La Cantinella - 7270 Torbram Road
4. University of Toronto Erindale Campus - 3359 Mississauga Rd.
5. Newport Towers Motel - 15 Stavebank Road South
6. Olympic Steak & Lobster House Tavern - 2025 Dundas St. E.


L. M. McGillivray
Deputy City Clerk

TO BE RECEIVED

MUNIAQUE POUND Associates Limited
PLANNING CONSULTANTS

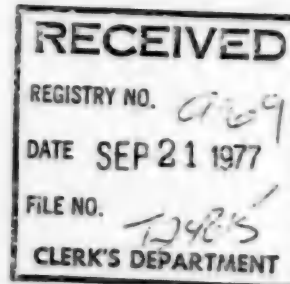
TELEPHONE: 270-4411

T-8

SUITE 307, 77 CITY CENTRE DRIVE
MISSISSAUGA, ONTARIO L5B 1M6

September 21, 1977

Mr. T. L. Julian, A.M.C.T.
City Clerk
City of Mississauga
One City Centre Drive
Mississauga, Ontario



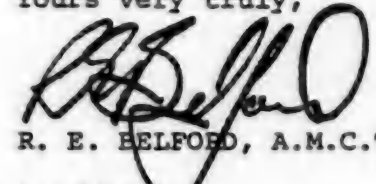
Dear Mr. Julian:

RE: PROPOSED PLAN OF SUBDIVISION
NUDALE DEVELOPMENTS LIMITED
CITY OF MISSISSAUGA
MINISTRY NO: 21T-24815
OUR FILE NO: 41-AA

In regards to the above-noted proposed Plan of Subdivision, it would be appreciated if you would make Council aware of our client's intention to commence preservicing.

In this regard we will, in the very near future, be finalizing the preservicing requirements with the City Engineering Department.

Yours very truly,


R. E. BELFORD, A.M.C.T.A.

REB/mk

cc: NuDale Developments Limited

TO BE RECEIVED

MONTAGUE POUND Associates Limited
PLANNING CONSULTANTS

TELEPHONE 270-4411

I-9

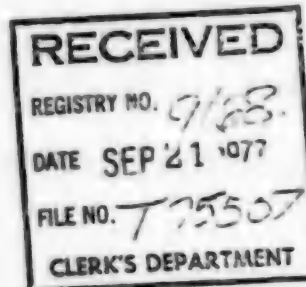
SUITE 307, 77 CITY CENTRE DRIVE
MISSISSAUGA, ONTARIO L5B 1M6

September 21, 1977

Mr. T. L. Julian, A.M.C.T.
City Clerk
City of Mississauga
One City Centre Drive
Mississauga, Ontario

Dear Mr. Julian:

RE: PROPOSED PLAN OF SUBDIVISION
CREDIT VALLEY GOLF CLUB
CITY OF MISSISSAUGA
MINISTRY NO: 21T-75507
OUR FILE NO: 310-B



In regards to the above-noted proposed Plan of Subdivision, it would be appreciated if you would make Council aware of our client's intention to commence preservicing.

In this regard we will, in the very near future, be finalizing the preservicing requirements with the City Engineering Department.

Yours very truly,

R. E. BELFORD, A.M.C.T.A.

REB/mk

cc: Credit Valley Golf Club

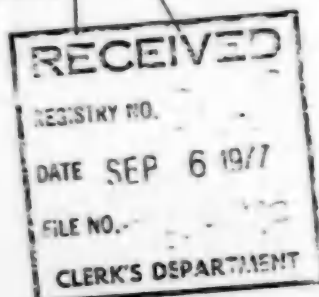
TO BE RECEIVED

I-10
TELEPHONE (416) 826-3707

ALLAN C. RANGLES LIMITED
CONSULTING ENGINEER
206 QUEEN STREET SOUTH
STREETSVILLE, ONTARIO L5M 1L3

A. C. RANGLES, B. A. Sc., P. Eng.
PRESIDENT

City of Mississauga,
Mayor and Council
1 City Centre Drive,
Mississauga, Ontario.



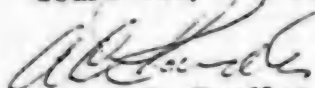
September 2, 1977

Re: Credit Point Developments - T-24992.

On behalf of the subdivider we wish to advise Council that application has been made to the Director of Works to pre-service the subject subdivision in order to take advantage of the remaining good weather in the current year.

At the same time the developer's lawyer is proceeding with the formal registration.

Yours very truly,


Allan C. Rangles, P. Eng.

ACR/ad
c.c. W.P. Taylor, P. Eng., Director of Works.

TO BE RECEIVED



A 77616

Ontario Municipal Board

IN THE MATTER OF Section 42 of
The Planning Act (R.S.O. 1970,
c. 349) as amended,

- and -

IN THE MATTER OF an appeal by
The Corporation of the City
Mississauga from a decision of
the Committee of Adjustment
the City of Mississauga

RECEIVED	
REGISTRY NO.	
DATE	SEP 15 1977
FILE NO.	
CLERK'S DEPARTMENT	

APPOINTMENT FOR HEARING

The Corporation of the City of Mississauga having appealed from a decision of the Committee of Adjustment of the City of Mississauga dated the 7th day of April, 1977, whereby the Committee granted an application by D. Lloyd G. Boyd for a variance from the provisions of By-law 5500 of the City of Mississauga, as amended, for permission to operate a retail garden centre for a temporary period of five years on premises known municipally as 149 Eglinton Avenue, West, whereas the said by-law does not expressly provide for such use in an Agricultural Zone, upon the conditions set out in the said decision;

THE ONTARIO MUNICIPAL BOARD hereby appoints Thursday, the 10th day of November, 1977, at the hour of ten o'clock (local time) in the forenoon, at the Board's Chambers, 180 Dundas Street, West, 8th Floor, in the City of Toronto, for the hearing of all persons who desire to be heard in support of or in opposition to the appeal.

If you do not attend and are not represented at this hearing, the Board may proceed in your absence and you will not be entitled to any further notice of the proceedings.

✓ TO BE RECEIVED
COPY HAS BEEN SENT TO
W. TAYLOR, R. EDMUNDS & B. CLARK

I-11(A)

- 2 -

A 77616

In the event the decision is reserved persons taking part in the hearing may request a copy of the decision from the presiding Board Member. Such decision will be mailed to you when available.

DATED at Toronto this 12th day of September, 1977.

SECRETARY



I-12

Office of the
Treasurer
of Ontario

Ministry of Treasury
Economics and
Intergovernmental
Affairs

416/965-6361

Frost Building
Queen's Park
Toronto Ontario

RECEIVED
REGISTRY NO. 4-5
DATE SEP 21 1977
FILE NO. 105-77
CLERK'S DEPARTMENT

September 19, 1977

I am attaching a copy of a speech I have made today to the American Right of Way Association in Chatham.

Your attention is directed to pages 4 to 7 in which I make several comments about the Parkway Belt West which will be of interest to you, particularly those comments relating to the fact that my formal report to Cabinet will be made public and the extension of the time for written submissions.

I would like to thank you for your co-operation in this important task and look forward to working with you in the future.

Yours sincerely,

W. Darcy McKeough,
Treasurer of Ontario.

All Heads of Council
Parkway Belt West Design Area.

TO BE RECEIVED

I-12(A)

REMARKS BY
THE HONOURABLE W. DARCY McKEOUGH
TREASURER OF ONTARIO AND
MPP FOR CHATHAM-KENT

TO THE
AMERICAN RIGHT OF WAY ASSOCIATION
ONTARIO CHAPTER

EDUCATIONAL SEMINAR
WHEELS MOTOR INN
CHATHAM

9:30 A.M.
SEPTEMBER 19, 1977

I-12(B)

IT IS A PLEASURE FOR ME TO BE HERE
THIS MORNING TO ADDRESS YOUR CHAPTER EDUCATIONAL
SEMINAR ON THE ENVIRONMENTAL, ENERGY AND ECONOMIC
CONCERNS OF THE DAY.

I-12(c)

- 2 -

DESPITE ANY EXPECTATIONS YOU MAY HAVE ABOUT MY SCIENTIFIC, SOCIO-ECONOMIC AND SPIRITUAL TALENTS, IT IS NOT MY INTENTION, THIS MORNING, TO DRAW UP THESE THREE VITAL SUBJECTS INTO A TIDY NEW MODEL FOR THE GOOD LIFE IN ONTARIO. I JUST DO NOT GET THAT KIND OF TEMPTATION -- OR SELF-CONFIDENCE -- UNTIL WELL AFTER LUNCH.

So, I WILL DEAL WITH A COUPLE OF MATTERS, WHICH TOUCH ON ALL THREE AND WHICH MAY GENERATE SOME USEFUL DISCUSSION BETWEEN US. I WANT TO BE FAIRLY BRIEF, BECAUSE I WOULD ENJOY A SHORT QUESTION AND ANSWER PERIOD.

FIRST, I WOULD LIKE TO TAKE THE LIBERTY WITH YOU THIS MORNING TO MAKE, ESSENTIALLY, AN ANNOUNCEMENT ON THE PARKWAY BELT, A CONCEPT OF THE GOVERNMENT OF ONTARIO, WHICH DOES GRAPPLE WITH THE CHALLENGES OF YOUR AGENDA.

AS YOU KNOW, THE PARKWAY BELT IS NOT ONLY A MAJOR COMPONENT OF THE PROVINCE'S TORONTO CENTRED REGION CONCEPT, BUT A MAJOR EXERCISE IN MULTIPLE-USE CORRIDOR PLANNING FOR SUCH UTILITIES AS ELECTRIC POWER TRANSMISSION, GAS AND OIL PIPELINES, RAIL, HIGHWAYS, TRUNK SEWERS AND WATERMAIN, AND RESERVES FOR FUTURE NEEDS.

IT REMAINS MY VIEW THAT THIS AMBITIOUS CONCEPT OF COMPREHENSIVE AND COOPERATIVE PLANNING IS ESSENTIAL. ONTARIO IS JUST NOT BIG ENOUGH AND OUR RESOURCES ARE NOT SO VAST THAT WE CAN LET URBAN GROWTH -- AND ITS IMMENSE DEMANDS -- IMPINGE ON ENVIRONMENTAL, ENERGY AND ECONOMIC CONCERNS IN AN AD HOC AND UNCOORDINATED WAY. SO, THE PURPOSE OF THE PARKWAY BELT, FUNDAMENTALLY, IS TO BEST ENSURE THAT GROWTH RESPECTS THESE CONCERNS AND INDEED, DOES NOT, SOME DAY, CHOKE ITSELF IN WASTING FINITE RESOURCES IN OUR ENVIRONMENT AND IN OUR ECONOMY.

I-12(x)

A GREAT DEAL HAS HAPPENED SINCE THE DRAFT DEVELOPMENT PLAN FOR THE PARKWAY BELT PLANNING AREA WAS PUBLISHED IN 1974. CONSULTATIONS WITH THE 19 AFFECTED MUNICIPALITIES, ALONG WITH EXTENSIVE PUBLIC HEARINGS EXTENDING OVER SEVEN MONTHS LAST YEAR, HAVE TAKEN PLACE TO CONSIDER ALL PROPOSALS TO MODIFY THE PLAN.

THE PANEL OF HEARING OFFICERS APPOINTED TO PRESIDE OVER THE PUBLIC HEARINGS PRESENTED THEIR REPORT TO ME LATE LAST FEBRUARY. THEIR 500-PAGE REPORT CONTAINED SEVEN GENERAL RECOMMENDATIONS RELATING TO THE PLAN, AS A WHOLE, AND ABOUT 200 RECOMMENDATIONS DEALING WITH SPECIFIC PROPERTIES COVERED BY THE PARKWAY WEST DRAFT PLAN. THE GENERAL TENOR OF THE REPORT WAS THAT THE PLAN BE ADOPTED WITH A NUMBER OF MODIFICATIONS.

THE NEXT STEP IN THE APPROVAL PROCESS REQUIRED BY THE PLANNING AND DEVELOPMENT ACT IS THAT I CONSIDER THE REPORT OF THE HEARING OFFICERS AND OTHER COMMENTS AND MAKE RECOMMENDATIONS TO CABINET. I AM NOW IN THE LATE STAGES OF FINALIZING MY REPORT TO CABINET.

I CANNOT TELL YOU WHAT I AM GOING TO REPORT. I CAN TELL YOU THAT I PLAN TO MAKE MY REPORT TO CABINET ON OR BEFORE OCTOBER 3, 1977.

THE MANY OWNERS AND MUNICIPALITIES WHO HAVE BEEN INFLUENCED BY THE PLAN PREPARATION PROCESS OVER THE PAST FOUR YEARS WILL, I AM CERTAIN, BE VERY PLEASED TO LEARN THAT THIS POINT HAS FINALLY BEEN REACHED. WHETHER THEY WILL BE PLEASED WITH THE RECOMMENDATIONS -- WELL, WE WILL JUST HAVE TO WAIT AND SEE. I THINK THERE WILL BE MORE PLEASED THAN DISPLEASED.

I-12(9)

THE LEGISLATION PROVIDES THAT SHOULD MY RECOMMENDATION TO CABINET BE "OTHER THAN THAT THE REPORT OF THE HEARING OFFICERS BE APPROVED", I AM REQUIRED TO MAKE MY REPORT PUBLIC. IT IS OBVIOUS AT THIS TIME THAT WHILE I WILL BE RECOMMENDING THAT THE LARGE MAJORITY OF THE HEARING OFFICERS' RECOMMENDATIONS BE ADOPTED, EITHER FULLY OR PARTIALLY, I WILL NOT BE RECOMMENDING THE ADOPTION OF ALL THE HEARING OFFICERS' SUGGESTED CHANGES. THUS, MY REPORT TO CABINET WILL BE MADE PUBLIC. THE REPORT WILL BE MADE AVAILABLE SOON AFTER OCTOBER 3RD AS SOON AS CABINET HAS HAD A CHANCE TO READ IT, THROUGH NOTICES IN THE PRESS AND BY MAKING COPIES AVAILABLE FOR PUBLIC INSPECTION IN MUNICIPAL OFFICES AND IN A NUMBER OF OTHER LOCATIONS.

THE LEGISLATION PROVIDES THAT, FOLLOWING THE PUBLIC RELEASE OF MY REPORT "ANYONE CONCERNED" MAY MAKE WRITTEN REPRESENTATIONS TO CABINET WITHIN A PERIOD OF TIME TO BE SPECIFIED IN THE PUBLIC NOTICE. THE PERIOD WILL NOT BE LESS THAN 21 DAYS. I HAVE RECOMMENDED AND CABINET HAS AGREED HOWEVER, TO EXTEND THIS DEADLINE BY AN ADDITIONAL 10 DAYS IN ORDER TO PROVIDE AT LEAST A MONTH FOR INTERESTED PARTIES TO EXAMINE OUR RECOMMENDATIONS AND TO MAKE SUBMISSIONS, IF THEY SO WISH.

- 104A/

FOLLOWING CONSIDERATION OF MY REPORT AND THE WRITTEN REPRESENTATIONS THE CABINET WILL DETERMINE WHETHER THE PLAN SHOULD BE ADOPTED OR MODIFIED. IT IS MY HOPE THAT THE DECISION OF CABINET CAN BE REACHED BY THE END OF THIS YEAR.

THE ADOPTION OF THE PLAN IS A VERY IMPORTANT STEP WHICH WILL HAVE TREMENDOUS IMPACT ON PROVINCIAL AGENCIES, MUNICIPALITIES AND OTHERS. HOWEVER, THERE STILL REMAINS THE TASK OF IMPLEMENTING THIS UNIQUE PLAN OVER THE NEXT DECADE OR SO. WE CAN DO IT, AND I BELIEVE THAT THE BENEFITS TO ONTARIO WILL BE VERY SUBSTANTIAL -- WELL WORTH THE ENERGIES (AND FRUSTRATIONS) THAT HAVE BEEN DIRECTED TO THE PROJECT OVER THE PAST SEVERAL YEARS.

I-121+

I HAVE JUST TOLD YOU ABOUT SOMETHING WE ARE DOING: NOW I WANT TO SHARE SOME THOUGHTS ON A VERY LARGE COMMON CONCERN ABOUT WHICH I HAVE NO FIRM ANSWERS TO SUGGEST AND IT MAY BE, THAT THROUGH YOUR ASSOCIATION, YOU CAN GIVE US SOME HELP.

I SHARE YOUR FRUSTRATION ABOUT DELAYS IN GETTING HYDRO OR GAS LINES UNDERWAY AND ABOUT THE ARRAY OF PROJECTS AND DECISIONS THAT ARE STYMIED BY THE RED TAPE OF MODERN GOVERNMENT. I AM A DEMOCRAT -- I HOPE I AM NOT MISINTERPRETED -- BUT SOME OF THE PROCEDURES WE HAVE DEVISED TO SOLVE PROBLEMS AND REACH CONSENSUS IN OUR DEMOCRACY MAY BE IMPRACTICAL AND COUNTER-PRODUCTIVE. FURTHERMORE, NO PROCEDURES, EVEN TO A LIFE-LONG CONSERVATIVE, ARE BEYOND CRITICISM.

WITHOUT GETTING INTO THE MERITS OF THE CASE, THE OBSTACLES, HERE IN CHATHAM, WHICH MAY BE IN THE WAY, OF GETTING THE LACROIX STREET BRIDGE UNDERWAY PROVIDE AN EXCELLENT EXAMPLE OF WHAT WE HAVE GOT OURSELVES INTO.

2(J)

THIS PROJECT WAS APPROVED BY THE ELECTED COUNCIL OF THIS CITY. HOWEVER, SINCE THE CONSTRUCTION OF THE BRIDGE WILL REQUIRE DEBT FINANCING, IT MUST BE SUBMITTED TO THE ONTARIO MUNICIPAL BOARD, WHICH THEN MUST HOLD A HEARING INTO THE CAPACITY OF THE CITY TO INCUR THAT DEBT. THE MERITS WILL INEVITABLY ALSO BE DEBATED.

MOVING RIGHT ALONG. SINCE THE THAMES RIVER IS "NAVIGABLE", THE PROPOSED SPAN FALLS WITHIN THE FEDERAL JURISDICTION, AS WELL, AND MUST BE APPROVED ACCORDING TO THE REGULATIONS OF THE NAVIGABLE WATERS PROTECTION ACT WHICH MAY NECESSITATE A HEARING.

IF MR. LANG AND THE FEDERAL GOVERNMENT GIVE THEIR BLESSING, THE PROJECT MAY THEN HAVE THE PRIVILEGE OF NAVIGATING OUR ENVIRONMENTAL ASSESSMENT ACT, WHICH WOULD THEN PERHAPS REQUIRE ANOTHER PUBLIC HEARING.

I-1211

WE NOW GET TO THE ONTARIO HERITAGE ACT.
UNDER THIS LEGISLATION, IF CERTAIN BUILDINGS
POTENTIALLY AFFECTED BY THIS PROJECT ARE DESIGNATED
AS HISTORIC SITES, ANOTHER PUBLIC HEARING COULD
BE TRIGGERED.

ON TOP OF THAT, SINCE EXPROPRIATIONS
WOULD BE NECESSARY, ACCORDING TO THE EXPROPRIATIONS
ACT, YET ANOTHER PUBLIC HEARING WOULD BE NECESSARY
TO CONSIDER THE VERY NECESSITY OF THE WHOLE IDEA
IN THE FIRST PLACE. HEARINGS -- PLANNING BOARD,
COUNCIL AND O.M.B. ON THE OFFICIAL PLAN HAVE BEEN
HELD ALREADY WHICH INCLUDED THE PROPOSED BRIDGE.

THE ONLY GOOD NEWS I'M SURE OF IS
THAT THE ONTARIO MUNICIPAL BOARD CANNOT HOLD
ANOTHER HEARING BECAUSE NO ZONING CHANGE IS REQUIRED.

1-12(4)

THIS PROJECT AND SIMILAR IDEAS ACROSS THE PROVINCE AND, INDEED, IN ALL ADVANCED DEMOCRATIC JURISDICTIONS, CAN REQUIRE AT LEAST FOUR PUBLIC HEARINGS TO WHICH OBJECTORS CAN TAKE THEIR VIEWS. ALSO, TWO LEVELS OF GOVERNMENT CAN BE PETITIONED. THESE EXHAUSTING AVENUES OF DEBATE THRIVE EVEN THOUGH, FUNDAMENTALLY, THE PROJECTS ARE OFTEN SPONSORED BY ELECTED GOVERNMENTS, WHICH ARE ALWAYS ACCOUNTABLE TO THE PUBLIC.

I AM NOT HERE TODAY, TO HOLD THE GOAL OF PARTICIPATORY DEMOCRACY UP TO SCORN, LET ALONE SAY THAT I AM IN FAVOUR OF, OR AGAINST THE LACROIX STREET BRIDGE, BUT I BELIEVE WE MUST FACE UP TO THE POSSIBILITY THAT WE HAVE OVER-EXTENDED OURSELVES AND HAVE CREATED A MAZE OF DECISION-MAKING, WHICH WILL PUT OUR SYSTEM IN DISREPUTE, WHILE STALLING ORDERLY DEVELOPMENT.

I-12(M)

WITH THE BEST OF INTENTIONS, WHAT WITH THE XEROX MACHINES AND THE MEMORANDA, WE MAY HAVE INVENTED A PAPER TIGER WITH REAL BITE.

FURTHERMORE, IF DEMOCRACY IS ABOUT A SYSTEM OF GOVERNMENT IN WHICH THE AVERAGE CITIZEN HAS ACCESS TO AND CAN INTELLIGIBLY DEBATE THE COMMON INTEREST, THIS PROCESS MAY NOT SIMPLY BE TOO EXPENSIVE, BUT UNHEALTHY.

FIRST, IT ENCOURAGES AND OFTEN INSISTS UPON HIGHLY SPECIALIZED DEBATE WHICH EMPHASIZE SPECIAL INTERESTS, RATHER THAN GENERAL ISSUES COVERING THE LASTING INTERESTS OF THE WHOLE COMMUNITY.

192

SECONDLY, TOO MUCH OF THIS PROCESS IS DOMINATED BY LAWYERS AND COSTLY EXPERTISE. OF COURSE, I HAVE A REVERENCE FOR THE LEGAL PROFESSION. (MY GRANDFATHER WAS A LAWYER). HOWEVER, LAWYERS CAN BE VERY EXPENSIVE. THEY BILL OUT AT \$100 TO \$125 PER HOUR AT THESE HEARINGS. LEGAL FEES OF \$1,000 TO \$2,000 A DAY FOR A LAWYER TO APPEAR BEFORE SUCH BOARDS IS NOT UNCOMMON. THIS CAN BE MORE THAN A LITTLE DISCOURAGING AND I AM TOLD THAT SOME, NOT ALL, PUBLIC BOARDS COMPLAIN WHEN OBJECTORS APPEAR WITHOUT LAWYERS REPRESENTING THEM.

IN TERMS OF COST, ACCESS, AND IMPACT, THE HOT-LINE SHOW TOO OFTEN PROVIDES A BETTER HEARING FOR THE AVERAGE CITIZEN.

J-12(4)

SOLUTIONS AND IMPROVEMENTS WILL NOT BE EASY, BECAUSE WE SHOULD NOT BE ROLLING BACK, BUT STRENGTHENING ACCESS TO DECISION-MAKING. HOWEVER, IN ORDER TO RECONCILE, FOR INSTANCE, THE CONFLICTING CONCERNS OF TODAY'S DISCUSSIONS -- ENVIRONMENT, ENERGY, AND THE ECONOMY -- AND TO ADVANCE JUST PLAIN OLD-FASHIONED GOOD GOVERNMENT, WE HAVE TO EXPLORE CHANGES.

ONE IDEA HAS BEEN SIMPLY TO AMALGAMATE THESE VARIOUS HEARINGS IN ORDER TO HOLD ONE BIG ONE. HOWEVER, THAT WOULD NOT NECESSARILY REDUCE COST OR TIME AND MANY LEGITIMATE AND PECULIAR ISSUES MIGHT BE SHUFFLED OUT OF THE PROCESS. CAREFUL STUDY OF SOME RATIONALIZATION TO ELIMINATE DUPLICATION COULD, HOWEVER, BE VALUABLE.

- 170 -

IT MAY BE A SURPRISING THOUGHT,
BUT, THE ROYAL COMMISSION APPROACH
MAY HAVE GREATER FUTURE APPLICATION IN SOLVING
THESE PROBLEMS. ONE-MAN COMMISSIONS HAVE BEEN
ABLE TO ADDRESS DIVERSE QUESTIONS AND PROVIDE
VALUABLE RECOMMENDATIONS AND RECONCILIATIONS.
THEY SEEM TO INVOLVE LESS BUREAUCRACY AND CAN
ENCOURAGE WIDE PARTICIPATION.

THE MOST IMPORTANT APPROACH MAY BE
SIMPLY TO STRENGTHEN THE LOCAL LEVEL --
DEMOCRATIC GOVERNMENT, ITSELF. ULTIMATELY, THE
ELECTED REPRESENTATIVE OF THE PEOPLE IS TRUSTEE
OF THE PUBLIC INTEREST. HIS OR HER ACCOUNTABILITY,
AS WELL, CANNOT BE REDUCED BY THE JARGON OF
LEGALITIES OR EXOTIC BUREAUCRATIC PROCEDURE.

I-1267

I HAVE DISCUSSED TWO VERY SPECIFIC SUBJECTS THAT TOUCH ON THE TOPICS PRESENTED TO ME. LET ME MAKE A FEW BALD GENERALIZATIONS BEFORE WE TALK TO EACH OTHER:

THE PROTECTION OF THE ENVIRONMENT, THE FUTURE AVAILABILITY OF ENERGY, AND THE HEALTH OF OUR ECONOMY ARE, IN THE LONG-TERM, INDISPENSABLE TO EACH OTHER. TO SECURE THE KIND OF FUTURE WE WANT WILL REQUIRE CONSERVATION AND CARE IN ALL THREE. WE CANNOT SQUANDER OUR ECONOMIC RESOURCES -- BE THEY PEOPLE OR INVESTMENT DOLLARS -- ANY MORE THAN WE CAN WASTE OUR ENERGY OR OUR NATURAL ENVIRONMENT.

BUT I FIRMLY BELIEVE THAT FREE MARKET FORCES AND OPEN GOVERNMENT PROVIDE THE BASIC CONDITIONS NECESSARY TO ADDRESS THESE CHALLENGING AREAS AND TO RESOLVE BASIC CHOICES IN OUR SOCIETY.

THANK YOU VERY MUCH.



The Regional Municipality of Peel

1-13

September 19, 1977

Mr. T. L. Julian
Clerk
City of Mississauga
One City Centre Drive
Mississauga, Ontario
L5B 1M2

RECEIVED	
REGISTRY NO.	9-52
DATE	SEP 21 1977
FILE NO.	35-77 38-77
CLERK'S DEPARTMENT	

Dear Sir:

Subject: Regional Development Levy Policy
Our Reference: AF-150-77

This is to advise that the following resolution was approved by Regional Council at its meeting held on September 15, 1977:

"That staff be requested to review the Region's Levy Policy with a view to outlining alternative formulae so that (a) the existing level of Regional Levy revenue is maintained and (b) no one sector of the residential market is called upon to pay levies which are disproportionate to those paid by other sectors;

And further, that the Area Municipalities be asked to request their staff to participate with Regional staff in this study."

On behalf of Regional Council, I would ask that the City of Mississauga staff be requested to co-operate with Regional staff in conducting this study.

Your assistance in this regard is appreciated.

Richard L. Frost, M.A.
Regional Clerk

R.L.F.
P.L./nb
HM

✓ TO BE RECEIVED
RESOLUTION AVAILABLE

cc: Mr. D. Peper, Commissioner of Finance
Mr. P. E. Allen, Commissioner of Planning

F. Gerald Townsend, F.C.A.

R.R. #4, MISSISSAUGA, ONT. L5M 2B4
TELEPHONE (416) 826-1409

C-1

September 14, 1977



His Worship Mayor Searle,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.
L5B 1M2

Dear Ron:

I am enclosing a formal request to the Chairman of the Region to relieve me of my position with the Halton Region Conservation Authority. I realize that the Mississauga Council are responsible for the specific designation of someone to represent the Region, but I thought it appropriate to address my letter to Lou Parsons.

I have enjoyed serving on the Authority, but have found recently that I just am not able to devote the time to the Authority I would like to.

Best wishes,

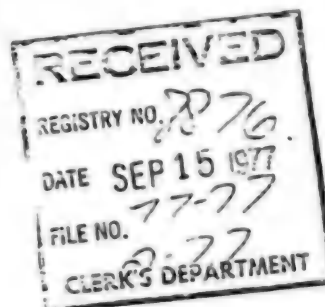
Yours very sincerely,

A handwritten signature in dark ink, appearing to be "F. Townsend", written over the typed name.

F. Gerald Townsend

FGT:nb
enclosure

DIRECTION REQUIRED



C-1(A)

F. Gerald Townsend, F.C.A.

R.R. #4, MISSISSAUGA, ONT. L5M 2B4
TELEPHONE (416) 826-1409

September 14, 1977.

Chairman,
Regional Municipality of Peel,
150 Central Park Drive,
Bramalea, Ontario.
L6T 2V1

Dear Chairman:

You will recall that I was appointed to the Halton Region Conservation Authority some time ago to represent the Region of Peel.

I have found that during 1977 my business commitments and travel has made it virtually impossible for me to do the kind of job I want to do. I have been able to watch out for Peel's interest in relation to the Authority's activities, but I feel it imperative that the representative be able to be fully active as the member of the Authority.

I realize that the appointment would be up for reassessment at the end of this year, but I would think it best if an interim appointment be made right away.

Yours very truly,

F. Gerald Townsend

FGT:nb
cc: Mayor,
City of Mississauga.



City of Mississauga
MEMORANDUM

To MAYOR AND MEMBERS OF COUNCIL From Purchasing and Supply
Dept. Treasury

RECEIVED
REGISTRY NO. 21-77
DATE SEP 13 1977
FILE NO. 21-77
CLERK'S DEPARTMENT

September 9th, 1977

SUBJECT: Supply and Installation of Fifteen (15) Bus Shelters
Tender TMT -4- 1977

ORIGIN: Mississauga Transit

COMMENTS: Listed below is a summary of the tenders which were received
and opened at the Public Tender Opening of Tuesday,
September 6th, 1977.

	<u>Total Tender</u>
(a) Ancaster Aluminum Products	\$13,650.00
(b) Craft Aluminum Products Co. (1974) Ltd.	\$14,180.00
(c) Skyberg Aluminum Products	\$14,650.00

Funds have been provided for in the 1977 Capital budget,
account number 56501-22-7912. Approval has been received by
the Ministry of Transportation and Communications (July 12, 1977),
and are applicable for the 75% Capital Subsidy.

RECOMMENDATION: That tender TMT -4- 1977 for the Supply and Installation of
Fifteen (15) Bus Shelters be awarded to Ancaster Aluminum Products,
in the amount of \$13,650.00, as being low tenderer.

✓ **TO BE RECEIVED
RESOLUTION AVAILABLE**

Funds Approved by:

RDH:yc
cc: Mr. E.J.Dowling

W. H. Munden
City Treasurer

S. H. Taylor
D. A. R. Ogilvie
Commissioner of Finance



R-2

City of Mississauga

MEMORANDUM

MAYOR & MEMBERS OF COUNCIL

From Purchasing and Supply

Dept. Treasury

September 13, 1977

SUBJECT:

SUPPLY AND INSTALLATION OF ONE 40 FT X 50 FT X 14 FT
EAVE HEIGHT RIGID FRAME BUILDING - CENTRAL STORES,
MAVIS ROAD - TW-24-1977

ORIGIN:

Treasury Department - Purchasing and Supply

COMMENTS:

Listed below is a summary of the tenders which
were received and opened at the public tender
opening on Tuesday, July 26, 1977:

RECEIVED

REGISTRY NO. 2895

DATE SEP 15 1977

FILE NO. 21-77

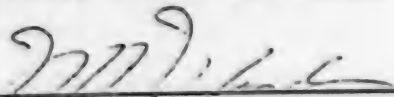
CLERK'S DEPARTMENT

	Total Cost
1. Glasco Structures Inc.	\$18,978.00
2. Dacona Construction Ltd.	18,980.00
3. D.H.&L. Metal Building Systems Inc.	19,818.00
4. Roxson Contractors Ltd.	20,232.00
5. John Wheelwright Limited	20,334.00
6. Pro-Eng Buildings	21,030.00
7. Robertson Building System	28,450.00

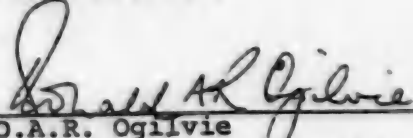
Funds have been allotted in the 1977 current budget
under Account 03350-38.

RECOMMENDATION:

That TW-24-1977 for the supply and installation of
one (1) 40 ft x 50 ft x 14 ft Rigid Frame Building
be awarded to Glasco Structures Inc. in the amount
of \$18,978.00, this being the lowest tender received.


W. H. Munden
City Treasurer

Funds certified by:


D.A.R. Ogilvie
Commissioner of Finance

RDH:pr

✓ TO BE RECEIVED
RESOLUTION AVAILABLE

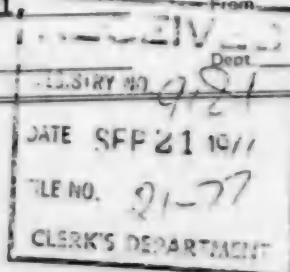


City of Mississauga

MEMORANDUM

R-3

From: Mayor & Members of Council, City of Mississauga
To: W. P. Taylor, P. Eng., Commissioner, Engineering, Works & Building



September 15, 1977

FILE REFERENCE: 12 211 07707
11 141 00010

SUBJECT: Supply of Cab and Chassis Trucks
ORIGIN: Engineering, Works and Building Department
COMMENTS: Attached hereto is a Summary of Tenders received and opened by a Committee of Council on Tuesday, August 30, 1977 as indicated on Table No. 1 attached.

The tender was for the supply of eight (8) Single Axle and two (2) Tandem Axle Cab and Chassis Trucks with drivers. These trucks are rented for the winter season and City owned salt boxes are installed on the chassis.

One of the single axle trucks tendered by Dave Belford Grading & Trucking Limited did not meet the tender specifications and with a total of six (6) single axle trucks being tendered of the eight (8) required, the Works Department will require an additional two (2) single axle trucks for the 1977/78 season.

RECOMMENDATION:

- 1) That the Contract for the Supply of Cab and Chassis trucks, Contract 12 211 07707, be awarded to the contractors as listed on Table No. 2.
- 2) That the two (2) remaining single axle type cab and chassis trucks required for the 1977/78 season be obtained on a quotation basis.
- 3) That the bylaw to authorize execution of the contract for the Supply of Cab and Chassis Trucks be approved by Council, subject to the approval of the Ministry of Transportation & Communications.

[Signature]
C.C. H.J. Baldwin
R. Hasted

[Signature]
W. P. Taylor, P. Eng.,
Commissioner of Engineering,
Works and Building

BY-LAW AND RESOLUTION
AVAILABLE

CITY OF MISSISSAUGA
Engineering, Works & Building Department

Summary of tenders received by General Committee of the City of Mississauga at a Public Tender Opening on August 30, 1977

TABLE 1

CONTRACT 12 211 07707
SUPPLY OF C&S AND CHASSIS TRUCKS

Bidders	Description	No. of Units	Daily Standby Rate per Unit	Hourly Oper. Rate per Unit	Est. Vehicle Standby Cost (166 days)	Est. Vehicle Oper. Cost (Ave. 200 hrs.)	Total Estimated Cost Per Vehicle
<u>TANDEM AXLE TYPE (With Driver)</u>							
Larry Wilkinson Haulage	1975 G.M.C. Tandem	1	\$35.00	\$14.50	\$5,810.00	\$2,900.00	\$8,710.00
R.C. Margeason Haulage	Tandem Axle	1	35.00	15.00	5,810.00	3,000.00	8,810.00
M.S.O. Construction	Tandem Axle	1	35.00	22.50	5,810.00	4,500.00	10,310.00
<u>SINGLE AXLE TYPE (With Driver)</u>							
George Forrest Brown Limited	Single Axle Type	1	27.00	12.00	4,482.00	2,400.00	6,882.00
Dave Belford Grading & Trucking Ltd.	1975 G.M.C.) 1974 Dodge)	2	27.00	13.00	4,482.00	2,600.00	7,082.00
James Lee	Ford 750, 1976	1	27.00	14.50	4,482.00	2,900.00	7,382.00
The Pool Shoppe	New 1977 Ford F800 Cab and Chassis	1	27.00	14.50	4,482.00	2,900.00	7,382.00
M.S.O. Construction	Single Axle	2	27.00	18.50	4,482.00	3,700.00	8,182.00

R-3(A)

K-3(B)

CITY OF MISSISSAUGA
Engineering, Works and Building Department

CONTRACT 12 211 07707
SUPPLY OF CAB AND CHASSIS TRUCKS

TABLE NO. 2

TANDEM AXLE TYPE (With Driver)

	No. of Units	Daily Standby Rates Per Unit	Hourly Operational Rate Per Unit
Larry Wilkinson Haulage	1	\$ 35.00	\$ 14.50
R.C. Margeson Haulage	1	35.00	15.00

SINGLE AXLE TYPE (With Driver)

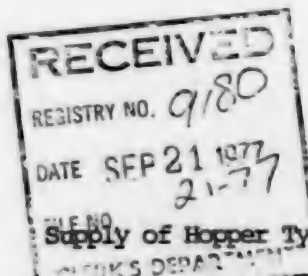
George Forrest Brown Limited	1	27.00	12.00
Dave Belford Grading & Trucking Ltd.	1	27.00	13.00
James Lee	1	27.00	14.50
The Pool Shoppe	1	27.00	14.50
M.S.O. Construction	2	27.00	18.50



City of Mississauga

MEMORANDUM

To: Mayor & Members of Council From: W. P. Taylor, P. Eng.
Dept: City of Mississauga Dept: Commissioner,
Engineering, Works & Building



September 15, 1977

File Reference: 12 211 07706
11 141 00010

SUBJECT: Supply of Hopper Type Sanding Equipment.
ORIGIN: Engineering, Works and Building Department.

COMMENTS: Attached hereto is a summary of tenders, Table No. 1, received and opened by a Committee of Council on Tuesday, August 30, 1977.

All units were to be equipped with automatic controls to regulate the flow of salt or sand during operations with the provision of manual control if necessary. The rate bid for single axle type and tandem axle type is an hourly operational rate per unit.

A total of twenty-three (23) tandem and twelve (12) single axle type hopper sanders are required for the 1977/78 season.

You will note that two tandem type sanders from M.S.O. Construction Limited for \$75.00 per operational hour and the tandem and single axle from Royal Paving Limited for \$85.00 per operational hour have been tendered on an extremely high operational rate, which we consider excessive, and recommend that they not be accepted.

RECOMMENDATION: 1) We recommend the contract for the supply of Hopper Type Sanding Equipment, Contract 12 211 07706, be awarded to the contractors as listed on Table No.2.

.....2

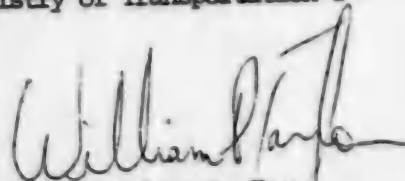
✓ BY-LAW AND RESOLUTION
AVAILABLE

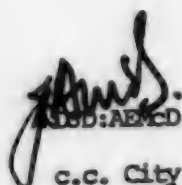
R-4(A)

Mayor & Members of Council,
September 15, 1977
Page -2-

RECOMMENDATION: (Cont'd)

- 2) That the remaining two (2) Tandem Type Hopper Sanders and one (1) Single Type Hopper Sander required for the 1977/78 season be obtained on a quotation basis.
- 3) That the bylaw to authorize execution of this contract for the Supply of Hopper Type Sanding Equipment be approved by Council, subject to the approval of the Ministry of Transportation & Communications.


W. P. Taylor, P. Eng.
Commissioner of Engineering,
Works & Building


C.C. City Manager
Mr. B. Hasted

CITY OF MISSISSAUGA
Engineering, Works & Building Department

Summary of tenders received by General Committee of the City of Mississauga at a Public Tender Opening on August 30, 1977

P-4(B)

TABLE NO. 1

CONTRACT 12 211 07706
SUPPLY OF HOPPER TYPE SANDING EQUIPMENT

BIDDERS	No. of Units	Daily Standby Rate per Unit	Hourly Oper. Rate per Unit	Est. Vehicle Standby Cost (148 Days)	Est. Vehicle Oper. Cost (Average 200 hrs.)	Total Estimated Cost per Vehicle
<u>TANDEN AXLE TYPE</u>						
Suburban Heating Limited	8	\$45.00	\$36.95	\$6,660.00	\$7,390.00	\$14,050.00
Lloyd Moore Haulage Limited	7	45.00	39.00	6,660.00	7,800.00	14,460.00
M.S.O. Construction Limited	4	45.00	40.00	6,660.00	8,000.00	14,660.00
	2	45.00	48.00	6,660.00	9,600.00	16,260.00
	2	45.00	75.00	6,660.00	15,000.00	21,660.00
Royal Paving Limited	10	45.00	85.00	6,660.00	17,000.00	23,660.00
<u>SINGLE AXLE TYPE</u>						
T.E.W. Snow Removal	1	38.00	37.00	5,624.00	7,400.00	13,024.00
Lloyd Moore Haulage Limited	2	38.00	38.00	5,624.00	7,600.00	13,224.00
M.S.O. Construction Limited	6	38.00	40.00	5,624.00	8,000.00	13,624.00
	2	38.00	48.00	5,624.00	9,600.00	15,224.00
Royal Paving Limited	3	38.00	85.00	5,624.00	17,000.00	22,624.00

K-4(c)

CITY OF MISSISSAUGA
Engineering, Works & Building Department
CONTRACT 12 211 07706
SUPPLY OF HOPPER TYPE SANDING EQUIPMENT

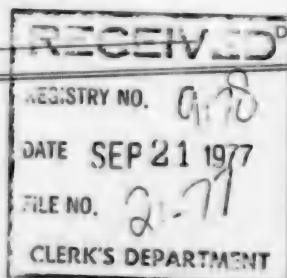
TABLE NO. 2

- 1) Suburban Heating Limited
8 - Tandem Type Hopper Sanders at \$36.95 per Operational Hour
- 2) T.E.W. Snow Removal
1 - Single Axle Type Hopper Sander \$37.00 per Operational Hour
- 3) Lloyd Moore Haulage Limited
7 - Tandem Type Hopper Sanders \$39.00 per Operational Hour
2 - Single Axle Type Hopper Sanders \$38.00 per Operational Hour
- 4) M.S.O. Construction Limited
4 - Tandem Type Hopper Sanders \$40.00 per Operational Hour
2 - Tandem Type Hopper Sanders \$48.00 per Operational Hour
6 - Single Axle Type Hopper Sanders \$40.00 per Operational Hour
2 - Single Axle Type Hopper Sanders \$48.00 per Operational Hour



City of Mississauga
MEMORANDUM

To: Mayor & Members of Council, City of Mississauga
From: W. P. Taylor, P. Eng.
Commissioner,
Engineering, Works & Building



September 15, 1977

FILE REFERENCE: 12 211 07705
11 141 00010

SUBJECT: Road Snow Plowing Contract.
ORIGIN: Engineering, Works and Building.

COMMENTS: Attached hereto is a summary of tenders, Table No. 1, received and opened by a Committee of Council on Tuesday, August 30, 1977.

Two (2) contractors, Pave-Al Limited and Ferpac Paving Limited, clarified their bid by submitting a tender for five (5) units with Mouldboard only as indicated on Table No.1, Page 2. These units do not meet the contract specifications and we would recommend that these machines not be accepted.

- RECOMMENDATION:
- 1) We recommend that the Contract for Road Snow Plowing 12 211 07705 be awarded to the contractors listed on Table No. 2, attached hereto.
 - 2) That the remaining two road snow plowing units required for the 1977/78 season be obtained on a quotation basis.
 - 3) That the bylaw to authorize execution of the contract for Road Snow Plowing be approved by Council, subject to the approval of The Ministry of Transportation and Communications.

C.C. Mr. H. J. Baldwin
Mr. R. Hasted

W. P. Taylor, P. Eng.
Commissioner of Engineering,
Works and Building

✓ BY-LAW AND RESOLUTION
AVAILABLE

CITY OF MISSISSAUGA
Engineering, Works & Building Department

Summary of tenders received by General Committee of the City of Mississauga at a Public Tender Opening on August 30, 1977

TABLE NO. 1

Contract 12 211 07705
ROAD SNOW PLOWING

Bidders	No. of Units	Daily Standby Rate Per Unit	Hourly Oper. Rate per Unit	Est. Vehicle Standby Cost (122 Days)	Est. Vehicle Oper. Cost (Average 125 hrs.)	Total Estimated Cost Per Vehicle
GRADER WITH MOULDBOARD & WING						
Wesco Excavation	2	\$36.00	\$28.00	\$4,392.00	\$3,500.00	\$7,892.00
G.W. Barr Construction	1	36.00	28.00	4,392.00	3,500.00	7,892.00
Eric Grading	1	36.00	30.00	4,392.00	3,750.00	8,142.00
Duff Contracting	1	36.00	33.00	4,392.00	4,125.00	8,517.00
T. & R. Paving	1	36.00	36.00	4,392.00	4,500.00	8,892.00
King Paving	3	36.00	38.00	4,392.00	4,700.00	9,092.00
John Heck & Sons	2	36.00	39.00	4,392.00	4,800.00	9,192.00
Sherman Sand & Gravel	1	36.00	42.00	4,392.00	5,200.00	9,592.00
Braswell & Company	4	36.00	45.75	4,392.00	5,600.00	9,992.00
GRADER WITH MOULDBOARD WING & V. PLOW						
Norman Crowder	1	36.00	27.00	4,392.00	3,375.00	7,767.00
Peel Region Maintenance Service	1	36.00	32.00	4,392.00	4,000.00	8,392.00
Paul Willesno	1	36.00	39.00	4,392.00	4,875.00	9,267.00
TRUCK WITH PLOW & WING						
The Pool Shoppe	1	36.00	30.00	4,392.00	3,750.00	8,142.00
T.E.W. Snow Removal	1	36.00	30.00	4,392.00	3,750.00	8,142.00
Suburban Heating Limited	2	36.00	32.00	4,392.00	4,000.00	8,392.00
Peel Maintenance Service	3	36.00	32.00	4,392.00	4,000.00	8,392.00
Lloyd Moore Haulage Limited	1	36.00	39.00	4,392.00	4,800.00	9,192.00
John Heck & Sons	1	36.00	42.50	4,392.00	5,185.00	9,577.00
M.S.O. Construction Limited	4	36.00	44.45	4,392.00	5,423.00	9,815.00
GRADERS WITH MOULDBOARDS						
Pave-Al Limited	3	36.00	35.00	4,392.00	4,375.00	8,767.00
Perspac Paving Incorporated	2	36.00	42.00	4,392.00	5,200.00	9,592.00

R-5(A)

R-5(B)

ROAD SNOW PLOWING CONTRACT
12 211 07705

TABLE NO. 2

	No. of Units	Daily Standby Rate Per Unit	Hourly Operationa Rate Per Unit
<u>Grader with Mouldboard & Wing</u>			
Wesco Excavation	2	\$36.00	\$28.00
G.W. Barr Construction	1	36.00	28.00
Eric Grading	1	36.00	30.00
Duff Contracting	1	36.00	33.00
T. & R. Paving	1	36.00	36.00
King Paving	3	36.00	38.00
John Heck & Sons	2	36.00	39.00
Sherman Sand & Gravel	1	36.00	42.00
Bramall & Company	4	36.00	45.75
<u>Grader with Mouldboard Wing & V. Plow</u>			
Norman Crowder	1	36.00	27.00
Peel Region Maintenance Service	1	36.00	32.00
Paul Willenze	1	36.00	39.00
<u>Truck With Plow & Wing</u>			
The Pool Shoppe	1	36.00	30.00
T.E.W. Snow Removal	1	36.00	30.00
Suburban Heating Limited	2	36.00	32.00
Peel Maintenance Service	3	36.00	32.00
Lloyd Moore Haulage Limited	1	36.00	39.00
John Heck & Sons	1	36.00	42.50
M.S.O. Construction Limited	4	36.00	44.45



City of Mississauga

MEMORANDUM

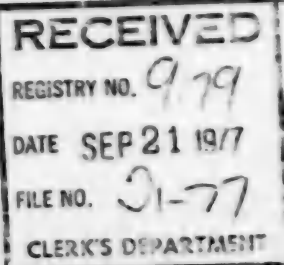
R-6

To: Mayor & Members of Council

From: W. P. Taylor, P. Eng.

Dept: City of Mississauga

Dept: Commissioner,
Engineering, Works & Building



September 15, 1977

FILE REFERENCE: 12 211 07710
11 141 00010

SUBJECT:

Sidewalk Snow Plowing Contract.

ORIGIN:

Engineering, Works and Building.

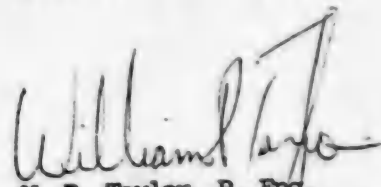
COMMENTS:

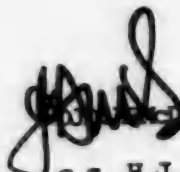
Attached hereto is a summary of tenders, Table No. 1, received and opened by a Committee of Council on Tuesday, August 30, 1977.

The contract as tendered was for the supply of upto fourteen (14) sidewalk plows with or without sanders, nineteen (19) machines were tendered.

RECOMMENDATION:

- 1) We recommend that the Contract for Sidewalk Snow Plowing 12 211 07710 be awarded to the contractors as listed on Table No. 2 attached hereto.


W. P. Taylor, P. Eng.
Commissioner of Engineering,
Works and Building


c.c. H.J. Baldwin
Mr. R. Hasted

✓ TO BE RECEIVED
BY-LAW AVAILABLE

CITY OF MISSISSAUGA
Engineering, Works & Building Department

Summary of Tenders received by General Committee of the City of Mississauga at a Public Tender Opening on August 30, 1977

CONTRACT 12 211 07710
SIDEWALK SNOW PLOWING

R-6(A)

TABLE NO. 1

Bidders	No. of Units	Daily Standby Rate Per Unit	Hourly Oper. Rate per Unit	Est. Vehicle Standby Cost (122 Days)	Est. Vehicle Oper. Cost Average 125 hrs.)	Total Estimated Cost Per Vehicle
<u>TRACTORS EQUIPPED WITH "V" PLOW</u>						
Michael Ronenuik	3	\$15.00	\$15.00	\$1,830.00	\$1,875.00	\$3,705.00
Dave Belford Grading & Trucking Ltd.	1	15.00	16.00	1,830.00	2,000.00	3,830.00
Williams Gradall Rentals	2	15.00	18.00	1,830.00	2,250.00	4,180.00
Peel Region Maintenance Service	1	15.00	18.00	1,830.00	2,250.00	4,180.00
The Pool Shoppe	1	15.00	18.00	1,830.00	2,250.00	4,180.00
Wesco Excavating & Contracting	2	15.00	19.00	1,830.00	2,375.00	4,205.00
Lloyd Moore Haulage Limited	2	15.00	19.50	1,830.00	2,437.50	4,267.50
<u>TRACTORS EQUIPPED WITH "V" PLOW & SANDER</u>						
Williams Gradall Rentals	2	15.00	16.00	1,830.00	2,000.00	3,830.00
George Forrest Brown Limited	1	15.00	17.50	1,830.00	2,187.50	4,017.50
B.I.P. Construction Limited	2	15.00	18.00	1,830.00	2,250.00	4,180.00
The Pool Shoppe	2	15.00	19.00	1,830.00	2,375.00	4,205.00

K-6(B)

CITY OF MISSISSAUGA
Engineering, Works & Building Department

CONTRACT 12 211 07710
SIDEWALK SNOW PLOWING

Summary of Tenders received by General Committee of the City of Mississauga
at a Public Tender Opening on August 30, 1977

TABLE NO. 2

	<u>Hourly Rate</u>	<u>Standby Rate</u>
<u>TRACTOR EQUIPPED WITH "V" PLOW</u>		
1) <u>Michael Romanuk</u>		
2 - International "V" Plows	\$15.00	\$15.00
1 - Ford "V" Plow	15.00	15.00
2) <u>Dave Belford Grading & Trucking Ltd.</u>		
1 - International Harvester Rubber Tired Tractor with Snow Plow & Cab.	16.00	15.00
3) <u>Williams Gradall Rentals</u>		
2 - Bombardiers (60" wide) with "V" Plow 60" side plus angle blades 60" wide	18.00	15.00
4) <u>Peel Region Maintenance Service</u>		
1 - Bombardier with "V" Plow	18.00	15.00
<u>TRACTOR EQUIPPED WITH "V" PLOW AND SANDER</u>		
1) <u>Williams Gradall Rentals</u>		
2 - 35 Massey Ferguson Tractors with 60" V. Plows with two Tag-A-Long Sanders.	16.00	15.00
2) <u>George Forrest Brown Limited</u>		
1 - Tractor with "V" Plow & Sander	17.50	15.00

.....2



City of Mississauga

MEMORANDUM

R-7

TO: MAYOR & MEMBERS OF COUNCIL
Dept. _____

From: Purchasing and Supply
Dept. Treasury

September 21, 1977

SUBJECT:

SUPPLY AND DELIVERY OF HEATING OILS FOR
1977-1978 HEATING SEASON - TPS-13-1977

ORIGIN:

City's annual requirements.

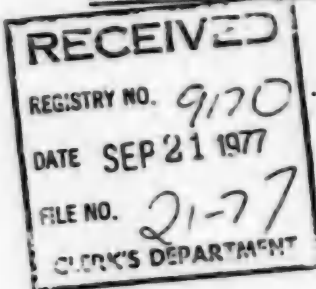
COMMENTS:

Attached is a summary of the tenders which were received and opened at the public tender opening of September 20, 1977.

As in the past the City of Mississauga and the Regional Municipality of Peel have combined the tender call for the heating fuels.

After evaluation and consultation with the Region it is recommended that the tender be awarded to Gulf Oil Canada Limited under Alternative III, as being low tender.

RECOMMENDATION:



That tender TPS-13-1977 for the Supply and Delivery of Heating Oils for the 1977-1978 heating season be awarded to Gulf Oil Canada Limited as being lowest tender received, and further that the tender be awarded on the basis that the prices may fluctuate depending on Government Regulations and market conditions.

Total expenditure - estimated - \$26,905.18.
(City's portion)

RDH:pr
Encl.

W. H. Munden
W. H. Munden
City Treasurer



CITY OF MISSISSAUGA
 RECAP OF TENDER TPS-13-1977
 SUPPLY & DELIVERY OF HEATING OILS
 FOR 1977-78 HEATING SEASON

R-71(P)

Suppliers	Alternative I Supplying City of Mississauga		Alternative II Supplying the Region of Peel		Alternative III Supplying the City and Region	
	Domestic No. 2	No. 1 Stove	Domestic No. 2	No. 1 Stove	Domestic No. 2	No. 1 Stove
	Total Cost	Total Cost	Total Cost	Total Cost	Total Cost	Total Cost
Sunoco	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Imperial Oil Limited	No Bid	No Bid	No Bid	No Bid	\$75,134.85 or .4390/GAL.	\$3,306.00 or .5700/GAL.
BP Oil Limited	\$25,179.00 or .4200/GAL.	\$2,486.00 or .5180/GAL.	* \$45,933.90 or .4350/GAL. and .4049/GAL.	\$518.00 or .5180/GAL.	No Bid	No Bid
Texaco Canada Limited	No Bid	No Bid	No Bid	No Bid	\$73,765.65 or .4310/GAL.	\$2,969.60 or .5120/GAL.
Shell Canada Limited	No Bid	No Bid	No Bid	No Bid	\$72,225.30 or .4220/GAL.	\$3,155.20 or .5440/GAL.
Brampton Fuels	No Bid	No Bid	\$49,261.60 or .4430/GAL.	\$463.00 or .4630/GAL.	No Bid	No Bid
Gulf Oil Canada Limited	\$25,029.12 or .4175/GAL.	\$2,340.96 or .4877/GAL.	\$45,414.08 or .4084/GAL.	\$504.50 or .5045/GAL.	\$69,897.66 or .4084/GAL.	\$2,926.10 or .5045/GAL.
Quantities	59,950 GAL.	4,800 GAL.	111,200 GAL.	1,000 GAL.	171,150 GAL.	5,800 GAL.
			* 30,200 Gals. @ .4350/Gal. 81,000 Gals. @ .4049/Gal.			



City of Mississauga

MEMORANDUM

Our files : 11 141 00011
16 111 71069

K-8

To Mayor and Members of General Committee From W. P. Taylor, P. Eng., Commissioner
Dept. Engineering, Works & Building Dept.

September 19, 1977

SUBJECT : Goreway Drive - from the existing terminal end south of Derry Road to Hwy. #427.

ORIGIN : Request from the Ministry of Transportation and Communications,

COMMENTS : The Ministry of Transportation and Communications has recently completed that section of Hwy.#427 from Hwy.#401 through to Derry Road under their phased construction programme.

Included in the work, was that portion of Goreway Drive to the above captioned limits. Goreway Road extension serves as a collector system to replace the former Indian Line Road.

To allow for the expenditure of funds, the M.T.C. designated Goreway Drive as part of the King's Highway system. To allow for a transfer of Goreway Drive to City jurisdiction will require a resolution of Council confirming this acceptance.

RECOMMENDATION: That the transfer of Goreway Drive (from its present terminal end south of Derry Road to Hwy.#427) from Ministry jurisdiction to City jurisdiction be approved, and

That the City Clerk forward a certified resolution to the District #6 Engineer confirming acceptance of Goreway Drive into the City Road Inventory.

RECEIVED
REGISTRY NO. 4177
DATE SEP 21 1977
FILE NO. 22-77
9-77
CLERK'S DEPARTMENT

William Taylor
W. P. Taylor, P. Eng.,
Commissioner,
Engineering, Works & Building Dept.

BES:sa

cc : City Manager
R. G. B. Edmunds
E. Halliday

✓ TO BE RECEIVED
RESOLUTION AVAILABLE

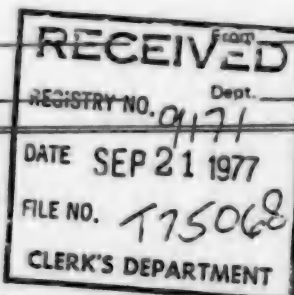


City of Mississauga

MEMORANDUM

To: Mayor and Members
of City Council

Basil Clark, Q.C.,
City Solicitor.



September 21, 1977.

Re: Glen-Cove Limited
File - T-75068

An agreement is required to be registered on title to the subject lands whereby Glen-Cove Limited agrees to submit a noise analysis for approval of the Ministry of the Environment and the City prior to the issuance of a building permit for certain blocks within this proposed subdivision.

This requirement arises as a result of a condition of the Minister's draft approval of this subdivision.

RECOMMENDATION:

That the attached agreement, dated the 21st day of September 1977, be executed by the Mayor and Clerk.

Sincerely,

Basil Clark, Q.C.,
City Solicitor.

AMCD:jp

Encl.

TO BE RECEIVED
BY-LAW AVAILABLE

THIS AGREEMENT made this

day of

1977.

BETWEEN:

GLEN-COVE LIMITED

hereinafter called the "Owner"

OF THE FIRST PART

- and -

THE CORPORATION OF THE CITY OF MISSISSAUGA
hereinafter called the "City"

OF THE SECOND PART

WHEREAS the Owner represents that it is the registered owner of the lands described in Schedule "A" annexed hereto, which lands are hereinafter referred to as the "Lands"; and

WHEREAS the Owner desires to develop the Lands, and for that reason proposes to register a Plan of Subdivision hereinafter referred to as the "Plan", and

WHEREAS the Owner has executed and deposited such Engineering Agreements as are required by the City or the Region;

WHEREAS the Minister of Housing has imposed as a condition of draft approval of the Plan, the following:

"That the owner agree that prior to the issuance of any building permit for Blocks A, B and G a detailed analysis of noise reduction requirements shall be submitted to and approved by the Ministry of the Environment and the Municipality. The agreement referred to above shall be registered by the municipality against the lands to which it applies".


NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the City advising the Minister of Housing or the Ontario Municipal Board, as the case may be, that all conditions of draft plan approval have been satisfied, (pursuant to which advice the Plan may be approved by the said Minister or Board for registration), and in further consideration of the sum of Five (\$5.00) Dollars now paid by the Owner to the City the Parties hereto mutually covenant and agree as follows:

- R-9(B)
1. The Owner agrees that, prior to the issuance of any building permits in respect of proposed Blocks A, B and G on the Plan, a detailed analysis of noise reduction requirements shall be submitted to the City.
 2. The Owner agrees that no building permit shall be issued in respect of the aforesaid Blocks A, B and G unless and until noise reduction measures are approved by the Ministry of the Environment and the City.
 3. The Owner agrees that any development of the aforesaid Blocks A, B & G shall incorporate the noise reduction measures as approved by the Ministry of the Environment and the City pursuant to clause 2 hereof.
 4. The Owner agrees to the registration of the within agreement on the title of the lands prior to registration of the Plan.

THIS AGREEMENT shall enure to the benefit of, and be binding upon the parties hereto and their respective heirs, successors and assigns.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals, and the Corporate Seals affixed to, by the hands of their proper officers in that behalf duly authorized.

ENACTED and PASSED this day of 1977.


GLEN-COVE LIMITED

THE CORPORATION OF THE
CITY OF MISSISSAUGA

MAYOR

CLERK

GENERAL COMMITTEE OF COUNCIL

SEPTEMBER 14, 1977

REPORT NO. 32-77

TO: The Mayor and members of Mississauga Council.

LADIES AND GENTLEMEN:

The General Committee of Council presents its thirty-second report and recommends:

1184. (a) That the Staff be requested to prepare a by-law similar to City of Toronto By-law #398-77, with respect to smoking, for presentation to the General Committee.

- (b) That "No Smoking" signs be placed in the City of Mississauga Council Chambers immediately.

(04-1184-77) 7-77
164-76

1185. (a) That permission be granted to Seventh Series Limited to retain the trailer located at 5835 Airport Road pending the installation of services by the Region of Peel.

- (b) That an Occupancy Permit be issued to Seventh Series Limited by the City of Mississauga.

(04-1185-77) 25-77

1186. That further consideration of proposed plan of subdivision T-77022, Kereven Investments, Brustor Investment and Almun Investments, be deferred to the next General Committee meeting.

(04-1186-77) T-77022

1187. That the verbal report by the Acting City Manager regarding the 1978 Current Budget, be received.

(04-1187-77) 33-77

September 14, 1977

1188. That the Property Agent be authorized to complete the purchase of a 6866 sq. ft. parcel of land (parts 6 and 7, Plan 43R-5087) from Geran Holdings for the sum of \$15,790.00 plus reasonable legal costs. (Winston Churchill Boulevard Widening)

(04-1188-77) PN 76-085

1189. That the deed dated May 5, 1977, whereby the City conveys to the Ministry of Transportation and Communications a strip of land in part of Lot 12, Conc. 1 WHS for road widening purposes (Hurontario Street), be executed by the City.

(04-1189-77) 66-77
22-77

1190. (a) That the letter from the Mississauga Fire Fighters Association, Local 1212, regarding salary negotiations, be received.
- (b) That Council not reconsider its position regarding salaries for the Mississauga Fire Fighters.

(04-1190-77) 41-77A

1191. (a) (i) That the City of Mississauga request that the Mississauga Humane Society immediately provide facilities for an isolation compound to incarcerate suspected rabid animals.
- (ii) That the City of Mississauga require as part of the agreement between the City and Mississauga Humane Society that Animal Control Officers of the Society participate in an educational programme run by the Peel Regional Health Unit, in the handling of rabid animals.
- (iii) That the City of Mississauga request that the Mississauga Humane Society distribute rabies educational literature with all tag sales and animal adoptions.

September 14, 1977

ITEM 1191 CONTINUED

- (iv) That the City of Mississauga recommend to the Region of Peel that the Peel Regional Police be required to participate in an educational programme run by the Peel Regional Health Unit, in the handling of rabid animals and further to require that the Peel Regional Police participate in a tri-service programme in responding to rabid animal calls.
- (b) That the formal procedure to be followed in reporting and responding to rabid animal calls be as follows:-
 - (i) All calls to report suspected rabid animal and subsequent actions be handled through the direction of the Peel Regional Health Unit.
 - (ii) After a call is received the Peel Regional Health Unit informs the Peel Regional Police and the Mississauga Humane Society.
 - (iii) The three agencies meet at the address of the siting. At the instruction of the Peel Regional Health Unit the Police and the Humane Society will conduct a search of the immediate vicinity for the suspected animal.
 - (iv) If the preliminary search fails to achieve apprehension of the suspected animal, the Peel Regional Police will increase surveillance of the area for 24 hours or until another siting is reported.

(04-1191-77) 104-77

1192. That permission be granted to the Kinsmen Club of Streetsville to hold a Turkey Shoot on the island in Streetsville Memorial Park on October 1, 1977, between the hours of 10:00 a.m. and 6:00 p.m.

(04-1192-77) 7-77

September 14, 1977

1193. That the Boy Scouts of Canada be granted permission to hold a parade on Sunday, October 2, 1977, on King Street West, Hurontario Street and Burnhamthorpe Road, subject to the applicant making arrangements with the Peel Regional Police to provide the necessary escort.

(04-1193-77) 7-77

1194. That the request by the Library Board for the use of the City-owned property on the south-west corner of Dundas Street and Confederation Parkway, as a parking lot, be referred to the Acting City Manager for report back to General Committee.

(04-1194-77) 8-77

1195. That the contract for the erection of snow fencing be split and awarded 50% to Hutt Fence Limited and 50% to B.I.P. Construction Limited, and that the by-law to execute these contracts, be enacted.

(04-1195-77) 21-77
24-77

1196. That the Building Report for the month of August 1977 be received.

(04-1196-77) 159-77

1197. That proposed condominiums CDM 76-001 and CDM 76-002, Balsam Woods Development Corporation, be recommended for approval to the Ministry of Housing, subject to the conditions outlined in the Planning Department Report dated April 7, 1977.

(04-1197-77) CDM 76-001
CDM 76-002

September 14, 1977

1198. (a) That the Planning Staff report dated September 14, 1977, outlining procedures for dealing with the draft Official Plan, be adopted.
- (b) That the five consecutive days beginning October 24 be allocated for General Committee meetings to deal with the draft Official Plan and the submissions received on it, and that staff draw up an appropriate time-table for prior approval of Council.
- (c) That the date of September 23, presently earmarked for a Council meeting on the draft Official Plan be deleted from the Council calendar.

(04-1198-77) 140-77

1199. (a) That the route shown on Exhibit "A" attached to the report dated August 31, 1977, from the Commissioner of Planning and the Commissioner of Engineering, Works and Building, for the extension of Central Parkway from Joan Drive westerly to the intersection at Burnhamthorpe Road, and Creditview Road from Burnhamthorpe Road to Eglinton Avenue, be approved.
- (b) That a program for funding the acquisition of the necessary right-of-way be considered in the 1978 and 1979 Capital Budgets for Central Parkway and Creditview Road.

(04-1199-77) 120-77
18-77
33-77

1200. That Mr. J. Leiss be appointed Chairman of the Environmental Advisory Board for the year 1977.

(22-1-77) 177-77
2-77

September 14, 1977

1201. (a) That the Wilderness Camp be permitted at the Credit Meadows Parks in the future years in light of the fact that no significant damage has occurred to the park due to the Wilderness Camp, but that on-going monitoring of the park take place.
- (b) That the Credit Meadows Park be observed once the necessary clean up is completed, to ensure that the work is completed satisfactorily.
- (c) That the Credit Valley Conservation Authority Park known as Meadowvale Park not be used as a Wilderness Camp for future years, as it is not appropriate for such a use.

(22-2-77) 177-77
10-77
17-77

REPORT NO. 33-77

TO: The Mayor and Members of Mississauga Council.

LADIES AND GENTLEMEN:

The General Committee of Council presents its thirty-third report and recommends:

1202. (a) That the owners of Woodchester Mall be required to enclose the Loyalist Creek watercourse for the distance shown on the plan prepared by Oliver Lloyd & Associates Ltd., Consulting Engineers, on Drawing #E7710; the enclosure to be of a size complete with outlet as required by the Commissioner of Engineering, Works and Building.
- (b) That the balance of the watercourse through the Woodchester Mall property be an open channel, the design of which to be to the satisfaction of the Commissioner of Recreation and Parks and the Commissioner of Engineering, Works and Building.
- (c) That this recommendation be forwarded to the Credit Valley Conservation Authority.

(04-1202-77) 02/5/77
54-77

1203. That the report dated September 8, 1977 from the Commissioner of Finance regarding the status of the 1977 Current and Capital Budgets, be received.

(04-1203-77) 33-77

1204. (a) That the existing Municipal Incentive Grant receipts be allocated to residential growth-related projects through the 1978 Capital budget process.
- (b) That future Municipal Grants Receipts, at Council's discretion, be dealt with in accordance with Section 13(b) of the Development Levy Policy paper.
- (c) That future grants receipts that cannot practically be utilized in (b) be allocated through the capital budget process to residential growth-related projects.

(04-1204-77) 62-77
120-77
33-77

September 21, 1977

1205. (a) That the comments prepared by the City Solicitor and dated September 16, 1977, regarding Bill 56, "An Act to provide for Municipal Hydro-Electric Service in the Regional Municipality of Peel", be referred to the new Mississauga Hydro Commission.
- (b) That the City of Mississauga assume for \$1.00 each the Streetsville Hydro Building and the Port Credit Hydro building.

(04-1205-77) 50-77

1206. That the Property Agent be authorized to arrange with the Ministry of Transportation and Communications, the conveyance to Ontario Hydro of the lands outlined on Ministry of Transportation and Communications Plan P-1857-129 for the Cawthra Road/Queen Elizabeth Way Interchange Improvement.

(04-1206-77) 22-77

1207. (a) That all-way stops on:
- (i) Constitution Boulevard at Vera Cruz Drive, and
 - (ii) Constitution Boulevard at Sierra Boulevard
- be removed and that the all-way stop at Constitution Boulevard and Homeric Drive, remain.
- (b) That the by-law amending Traffic By-law 234-75, as amended, giving effect to these changes, be approved.

(04-1207-77) 86-77

1208. (a) That a one way eastbound traffic regulation be implemented on that portion of Mill Street between Church Street and Main Street.
- (b) That the by-law to amend By-law 234-75, as amended, to implement this change, be approved.

(04-1208-77) 86-77

September 21, 1977

1209. That the Association for the Mentally Retarded be granted permission to hold the 4th Annual "Human Race" on Saturday, October 15, 1977, and temporarily close Temp Road, subject to the following:
- (i) the applicant obtaining a road closure permit and making arrangements with the Traffic and Transportation Section for any necessary barricades and signing for the temporary closing of Temp Road.
 - (ii) the applicant making arrangements with the Peel Regional Police to provide the necessary supervision.
 - (iii) the applicant obtaining approval from the Region of Peel for Regional Roads that will be used during the course of the race.

(04-1209-77) 7-77

1210. (a) That all-way stops be erected at the intersection of Truscott Drive and Buckby Road.
- (b) That additional 30 mph (50 km/h) speed limit signs be erected between Winston Churchill Boulevard and Southdown Road.
- (c) That advance "Winding Road" warning signs be erected on Truscott Drive between Bodmin Road and Buckby Road, and a "Checkerboard" warning sign be erected on the curve just west of Sandgate Crescent, as well as edge of pavement line markings being placed on the curve on Truscott Drive west of Sandgate Crescent.
- (d) That the Peel Regional Police Department be requested to consider a radar enforcement program on Truscott Drive, between Winston Churchill Boulevard and Kelly Road, along with monitoring of Truscott Drive for heavy trucks.

(04-1210-77) 49-77
86-77

September 21, 1977

1211. That the Council of the City of Mississauga endorse the following recommendations of the Regional Municipality of Ottawa-Carleton, and the City of Ottawa; and that the Council of the Regional Municipality of Ottawa-Carleton, the City of Ottawa, and the Ministry of Transportation and Communications be so advised:

- (a) A standardized pedestrian crossover, having uniform overhead lighting fixtures; a uniform method of operation, and uniform installation warrants, be developed by the Ontario Ministry of Transportation and Communications for application throughout the Province of Ontario.
- (b) The Province of Ontario, through the Ministry of Transportation and Communications, work directly with the Council on Uniform Traffic Control Devices for Canada to develop a standardized pedestrian crossover traffic control device, having uniform legislation, uniform operating methods, uniform signs, uniform overhead lighting fixtures, uniform pavement markings and uniform installation warrants, for application across Canada.

(04-1211-77) 67-77

1212. (a) That the 48" culvert underneath the C.N.R. right-of-way at the Lornewood Creek be replaced with a new 72" diameter structure.
- (b) That it be established that the area north of the C.N.R. will be used for storm water detention in times of heavy rains, but that this detention area has been reduced by approximately 10' in depth by the replacement of the 48" pipe with a new 72" pipe.
- (c) That an amount of \$80,000.00 be established in the 1978 Capital Budget for the construction of the 72" conduit underneath the C.N.R. right-of-way at the Lornewood Creek, and further, that the Credit Valley Conservation Authority be requested to participate in the cost of same.
- (d) That the Region of Peel request the Credit Valley Conservation Authority to undertake this work and that the City of Mississauga be designated the benefiting Municipality.

September 21, 1977

ITEM 1212 CONTINUED

- (e) That the developers be instructed to proceed with lesser channelization work to accommodate the released rate of flow.

(04-1212-77) 53-77
54-77
33-77

1213. That the by-law amending Traffic By-law 234-75, as amended, be approved, and that the agreement forms, accompanying this by-law revision, be executed by the Mayor and the Clerk. (Fire Access Route 3450 Morning Star Drive - Community Centre.)

(04-1213-77) 86-77

1214. (a) That the list of applicants attached to the report dated September 13, 1977, from the Commissioner of Engineering, Works and Building, be approved for further processing.
- (b) That the Building Division of the Engineering, Works and Building Department be authorized to process applications for grants and/or loans not to exceed \$7,500.00 each with the actual amount of grant or loan to be determined by inspection of the property under the Standards of Maintenance and Occupancy By-law Number 611-74, and pursuant to the Housing Development Act, Regulation 688/74.
- (c) That the officials of the City of Mississauga involved in this project be authorized to take all action which is necessary to process these loan applications.
- (d) That the Mayor and City Clerk be authorized to execute on behalf of the City of Mississauga any documents required in connection with the Ontario Home Renewal Program.

(04-1214-77) 161-77

September 21, 1977

1215. (a) That the Region of Peel be requested to amend By-law Number 203-76 to provide for the appointment of the additional individuals as per List "A" attached to the report dated September 12, 1977, from the Commissioner of Engineering, Works and Building.
- (b) That the Region of Peel be advised that the City has carried out the appropriate investigations and is satisfied to have these persons appointed.

(04-1215-77) 87-77

1216. That the proposed plan of subdivision by Focal Properties Limited and S.B. McLaughlin Associates Limited - T-77039, on lands south of Britannia Road, east of Hurontario Street, be processed to obtain comments from the various departments and agencies with a view to those comments being used in preparing first, the amendments to the Official Plan and Zoning By-law which are deemed appropriate after City Council has resolved the future land use designations for the area bounded by Highways 403, 410 and second, the requirements for the development of the industrial subdivision.

(04-1216-77) T-77039

1217. (a) That a copy of the report prepared by the Commissioner of Recreation and Parks dated August 30, 1977, regarding tree planting and landscaping on Regional roads, be forwarded to the Region of Peel for consideration during the preparation of the 1978 budget.
- (b) That in the future, replanting be carried out as part of the reconstruction of Regional Roads.

(04-1217-77) 35-77

September 21, 1977

1218. That the property at 1560 Brentano Boulevard be leased from the Ministry of Transportation and Communications, for the use of the Recreation and Parks Department, at \$1,000.00 per year rental plus taxes and utilities and that the Mayor and the Clerk be authorized to sign the said lease.

(04-1218-77) 17-77

1219. That the Offer to Sell dated September 19, 1977, in triplicate, whereby Ellen Petersen offers to sell to the City a 2535 square feet parcel of land (Part 1, Deposited Plan 43R-5087) for road widening purposes be accepted and executed by the City. (Winston Churchill Boulevard Widening.)

(04-1219-77) PN-76-086

1220. (a) That the Public Affairs Department proceed with the purchase of the Adast 513 Printing Press from the Ontario Research Foundation at a price not to exceed more than \$5,500.00 (this money coming from the approved budget for Equipment Purchases) and that the normal tendering procedure be waived in this instance.
- (b) That the equipment considered to be surplus by the Printing Department and the revenue from said sale be returned to the Printing Department.

(04-1220-77) 21-77
16-77

1221. That the Commissioner of Engineering, Works and Building be requested to prepare a report regarding the realignment of Derry Road through Meadowvale Village.

(04-1221-77) 35-77
18-77
61-77

September 21, 1977

1222. That the agreement dated September 14, 1977, between the City of Mississauga and the Amalgamated Transit Union, Local 1572, be executed by Council.

(04-1222-77) 40-77
112-77

1223. That Council pass a resolution to adopt the list of recommendations attached to the report dated September 16, 1977 to Council from the City Clerk regarding tax adjustments under Section 636(A) of The Municipal Act.

(04-1223-77) 20-77

1224. That the Conditions of Draft Approval dated September 6, 1977, and the Consolidated Report dated August 18, 1977, for proposed plan of subdivision T-76054, Upper Dale Development Limited and Torhampton Development Limited, be approved subject to arrangements having been made to the satisfaction of City Council with respect to the timing of and funding for the construction of Burnhamthorpe Road across the Credit River.

(07-14-77) T-76054

1225. That the Conditions of Draft Approval dated September 6, 1977 and the Consolidated Report dated August 11, 1977, for proposed plan of subdivision T-76053, Morris Edelstein in Trust, lands located south side of Dundas Street, west of the Credit Woodlands, be approved.

(07-14-77) T-76053

1226. That a public meeting be held for the rezoning application under File OZ/101/73, Pamcrest Investments Limited.

(07-14-77) OZ/101/73

September 21, 1977

1227. That the Planning Staff Report dated September 6, 1977, recommending approval of the rezoning application under File OZ/34/77, Welton Limited, subject to certain conditions, be adopted; and further that Council hold a public meeting on this application at the time when the implementing zoning by-law is to be considered by Council.

(07-14-77) OZ/34/77

1228. That the Planning Staff Report dated July 5, 1977, recommending approval of the rezoning application under File OZ/18/77, Mississauga Golf and Country Club subject to certain conditions, be adopted.

(07-14-77) OZ/18/77

1229. (a) That the Planning Staff Report dated September 6, 1977, regarding the Official Plan Amendment No. 30 for the Oakville Planning Areas, be adopted and forwarded to the Ministry of Housing and to the Town of Oakville.
- (b) That the Ministry of Housing be requested to modify Amendment No. 30 for the Oakville Planning Areas to include, as a condition of approval, that no building permit will be issued until the commencement of the construction of the Winston Churchill/Q.E.W. Interchange.
- (c) That the Ministry of Housing be requested to include a statement in the Official Plan Amendment No. 30 for the Oakville Planning Area to ensure that no additional commercial shopping facilities other than the proposed service station will be permitted at the intersection of Winston Churchill Boulevard and Truscott Drive.
- (d) That the Ministry of Housing be requested to modify the internal road layout for the Clearview Neighbourhood as shown on Figure K in the Official Plan Amendment No. 30 for the Oakville Planning Area to reduce the number of proposed roads connecting to Winston Churchill Boulevard and preclude, where possible, direct road connections between Clearview and Mississauga.

ITEM 1229 CONTINUED

- (e) That the Town of Oakville be requested to amend the Clearview Secondary Plan to ensure the participation of Mississauga in reviewing the site plan for the service station at Winston Churchill Boulevard and Truscott Drive.
- (f) That the Town of Oakville be requested to amend the Clearview Secondary Plan to ensure that local transit service between Clearview and the GO station at either Clarkson or Oakville will be available in the initial stages of development.

(07-14-77) 116-77

- 1230.
- (a) That the Official Plan be amended to designate a 200 acre site on the west side of Second Line West, south of Britannia Road, for ultimate use as public open space and interim use as a sanitary landfill site. The precise designation will evolve from future discussion between legal and planning representatives of the City and the Region.
 - (b) That the Official Plan Amendment to implement Recommendation (a) above incorporate an explicit policy restricting the area for sanitary landfill purposes to a maximum of 200 acres.
 - (c) That the Official Plan Amendment to implement Recommendation (a) above incorporate an explicit policy to limit the time period of the proposed sanitary landfill site and related operations to a maximum of 12 years.
 - (d) That the Zoning By-law be amended from Agriculture to Park and Open Space Special Section or other suitable category to implement the Official Plan designation recommended pursuant to Recommendation (a) above.
 - (e) That the City of Mississauga and the Region of Peel enter into an agreement or agreements to reinforce the implementation of the maximum time period and maximum acreage pertaining to the sanitary landfill site described in Recommendations (a) and (c) above.

ITEM 1230 CONTINUED

- (f) That the City of Mississauga and the Region of Peel enter into agreements with respect to the staged and ultimate rehabilitation for public purposes of the 200 acre sanitary landfill site.
- (g) That the City of Mississauga and the Region of Peel enter into appropriate agreements to implement the measures to control the impact of the sanitary landfill operations, which are outlined in Appendix 2 and which formed part of the Region's Application to the Environmental Assessment Board and to the City of Mississauga.
- (h) That the City of Mississauga and the Region of Peel enter into appropriate agreements with any other agency concerned with the development of these lands to satisfy the financial, environmental, engineering and all other requirements outlined in this report.
- (i) That the City Solicitor be requested to report to General Committee, at the same time when the subject application is to be considered by General Committee, as to the best method of ensuring that the proposed agreements between the Region of Peel and the City of Mississauga mentioned in Recommendation (e) above are legally binding.
- (j) That the Region of Peel be informed that the City of Mississauga will not consider any other sites for sanitary landfill purposes in Mississauga until the Region, in consultation with the City, has prepared satisfactory long-term plans, policies, and programs for waste management facilities which will consider, among other things, available specific sites in areas within Peel Region other than Mississauga.
- (k) That the City of Mississauga and the Region of Peel enter into an agreement to prohibit the dumping of liquid and solid waste by Metropolitan Toronto at the landfill site.
- (l) That Britannia Road be reconstructed from the Credit River to Hurontario Street.

September 21, 1977

ITEM 1230 CONTINUED

- (m) That the Region of Peel require the designation of landfill sites in Brampton and Caledon and that the Region will proceed immediately with the analysis of these sites to determine whether or not these sites are acceptable.
- (n) That the City of Mississauga and the Region of Peel enter into an agreement stating that Site 4 will not continue as a Regional landfill site after the expiration of the 12 year period.

(07-14-77) 02/16/77

1231. That the Planning Staff Report on the Region of Peel Housing Task Force 1977 Housing Policy Statement dated September 6, 1977 be referred to the Regional Planning Department for their written comments, and that the Region response be placed on a future Planning Committee agenda.

(07-14-77) 35-77

1232. That the Planning Staff Report dated September 6, 1977 on Work Program Priorities, be adopted.

(07-14-77) 12-77

1233. That the information concerning the number of building permits issued by type of dwelling unit to the end of July 1977, be received.

(07-14-77) 4-77

1234. That Council be requested to have the Clerk clarify future public notices, particularly with respect to the location of the lands under consideration.

(07-14-77) 7-77

7-1

We the undersigned object to the activities of this Company in regard to the blasting that has taken place too close to our residences which is creating an uncomfortable situation for some of our elderly people and also creating a lot of damage, a list of which can be obtained upon request. We wish this blasting to stop immediately.

Little Tommie 269 HILLCREST AVE

ALL BLOOD TESTS

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

Xoxoni Taching 3/60 PARKER 4155 RD

9/16/00 3144- Paris

1970-1971
Siddhant Sengupta 3170 Durban Hill St

1914	3174	Public Will L	REGISTRY NO. 10
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3178	Butterfly CC Bee	DATE SEP 6 1972
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Mr. H. H. [unclear]	3188 Parkhill Ave.	FILE NO. 19-7
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MAHIE SAKH 3194 PARAPHILE

Bevic 3198 Pasakoff

3204 Parkhill

ERNESTO BERLIN 3210 - PARKER HILL Rd.

GIANNINI TULLIO ATO 3214 FISHERHILL PD.

Mr. + Mrs. Paul Carakos 3715 Parkhill Rd

m. m. 2nd Min - k 3149 Prob. h. 21 Pd

Mr. John E. Brown - 3185 P. K. H. 12. 2.

Adm. Serv. M.B. L.P. Inc. 3174 D. P. H. R.O.

[illegible]

Field Year 2004 3157 Perch Hill EX

45. Section 250 will preserve maximum

Michael Sestovic 259 Hillcrest Ave
P. Cedre 8-8-11 23157. P. Cedre Hill Roy. Michi.

GIUSEPPE. X 3152 Parkerhill R-17

~~Joseph Kostanc 3115 Parkview Rd~~
~~24 - Boulder 913 Hillcrest~~

Spina 1 mader. 96.3 H. 10/10/21
3.24 Penhill Rd.

~~Steve Churine 3124 Parker Hill Rd.~~
~~11/10 N. 10/10 3124 Parker Hill Rd~~

Orange Truck 3137 Tuckerhill Sta
2-11-68 200 Gallons SF

[illegible]

~~10/10/1911~~

☒ TO BE RECEIVED. REPORT

REQUESTED FROM W. TAYLOR
(R. #247-77)

(R. #247-77)

P-1(A)

- 2 -

NAME

ADDRESS

M. Hinder 214 Hillcrest Ave

J. Hoffer 210

John C. Com 213 R. 11

W. Mockrich 3055 Parker Hill Rd

Charles Postle 2043 PARKER HILL RD. MISS.

Vittorio Gironi 3033 PARKER HILL RD. MISS.

G. McLeod & Bailey 229 Dundas St. W.

Don Bellocche (1) 215 Dundas St. W.

Julius Meyer 267 Dundas W.

Marion Foreman 295

W. A. Doyle 3024 Parker Hill Rd

W. W. Kim 3034 Parker Hill Rd

Therese Stenel 3037 Parker Hill Rd

Mrs. W. O'Brien 255 Hillcrest Ave. Miss.

John T. Watson 3120 Parker Hill Rd

John Brun 3145 PARKER HILL RD

Ed. Wilson 3100 Parker Hill Rd Miss.

K. A. Brown 3100 Parker Hill Rd. Miss.

Robert Gironi 3078 Parker Hill

Robert Gironi 3078 Parker Hill Rd. Miss.

Mr. P. M. R. Gironi 3056 Parker Hill Rd. Miss.

Marion Cato 3044 Parker Hill Rd. Miss.

Giovanni Brunetti 3049 Parker Hill Rd.

Clive Stenel 3053 Parker Hill Rd.

Paulo Nalfo 3061 Parker Hill Rd. Miss.

Vincent Chigara 3065 Parker Hill Rd. Miss.

Peter G. 3077 Parker Hill Rd. Miss.

Angela Gironi 3079 Parker Hill Rd. Miss.

Konrad Latorca 3195 Parker Hill Rd. Miss.

Paul Gironi 3091 Parker Hill Rd. Miss.



City of Mississauga

MEMORANDUM

OUR FILE #16-111-74043
OUR FILE #16-111-75086
OUR FILE #11-141-00011

General Committee

William P. Taylor, Commissioner
Engineering Works and Building

To

From

E.M. Halliday, Commissioner

Dept.

Dept.

Recreation and Parks

4th August 1977

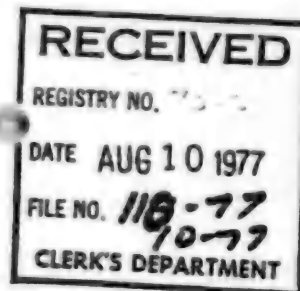
SUBJECT: Downstream watercourse improvement works to be carried out through lands known as the Bevark property by the Balsam Woods developer.

ORIGIN: Engineering and Recreation and Parks Departments.

COMMENTS: When the Engineering Agreements for the Balsam Woods townhouse site were executed between the developer and the City in 1976, a separate security was given to the City by the developer, in the amount of \$280,000.00, for downstream improvement works on the Tecumseh Creek for the section of the watercourse between Lakeshore Road and Lake Ontario. At the time of this security being deposited with the City, there were several alternatives for the nature of the works to be carried out on this downstream watercourse portion.

In 1976 the City acquired these downstream lands known as the Bevark site for park purposes, however with compensation to be made to the owners at some subsequent date. The compensation to be made for these lands will, in fact, be determined through the Land Compensation Board hearings yet to take place.

Also in 1976 there was a Committee set up to determine the nature of the park facilities to evolve on the Bevark lands. One of the factors considered by this Committee was the nature of the works to be carried out on this watercourse that runs entirely through the lands. After a considerable period of time and several meetings, it has been agreed upon by the Engineering and Recreation and Parks departments of the City and by the developer's Consulting Engineers, being The Kleinfeldt Group, the nature of the works that will be carried out on this watercourse with the development of the surrounding lands as a park site. The estimated value of these proposed works is \$50,000.00.



UB-2(A)

General Committee

4th August 1977
Page 2

SUBJECT: Downstream watercourse improvement works to be carried out through lands known as the Bevarck property by the Balsam Woods developer

When the developer deposited the \$280,000.00 security with the City, there was accompanying this a letter of undertaking outlining the various alternatives for the improvements to this watercourse through these lands. One of these alternatives for the least amount of works to be carried out had a stated estimated amount of \$18,000.00. Balsam Woods Limited subsequently deposited with the City a certified cheque in this amount, they taking the position that since City staff was unable to direct them to proceed with the carrying out of any of the alternatives that the City should, therefore, accept this \$18,000.00 cash payment and release their other security. The acceptance of this \$18,000.00 certified cheque by the City would terminate the Balsam Woods involvement with the watercourse. The City staff has been reluctant to direct Balsam Woods to proceed with any of these alternatives until compensation is actually made to the previous owners of the Bevarck lands.

Balsam Woods Limited have issued a writ to the City to appear before the Supreme Court of Ontario for the release of their \$280,000.00 security and we would, therefore, ask General Committee and Council to consider the recommendation of this report so that the City can in fact benefit from the security by having the watercourse improvement works carried out through this future park site at this time.

RECOMMENDATION: It is therefore recommended that Balsam Woods Limited be directed to proceed with the carrying out of certain agreed upon improvement works to the Tecumseh Creek through lands known as the Bevarck site, the value of

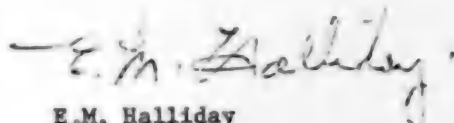
UB-2(B)

General Committee

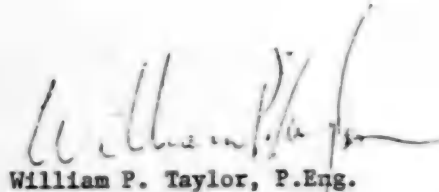
4th August 1977
Page 3

SUBJECT: Downstream watercourse improvement
works to be carried out through lands known
as the Bevark property by the Balsam Woods
developer

these works being estimated to be \$50,000.00
and that their \$280,000.00 security be reduced
down to \$32,000.00 and that the City also retain
the \$18,000.00 certified cheque, also deposited
by Balsam Woods Limited, as the balance of the
amount to be secured.



E.M. Halliday
Commissioner
Recreation and Parks



William P. Taylor, P.Eng.
Commissioner
Engineering Works and Building

SDL:MP

c.c. Mr. R. Edmunds, Planning
Mr. E.M. Halliday, Recreation and Parks
City Manager

JB-3
CITY OF MISSISSAUGA

FILE: CDM 77-026

PLANNING DEPARTMENT

DATE: August 2, 1977

MEMORANDUM

TO R. A. Searle, Mayor, and Members of the City of Mississauga Council

FROM R. G. B. Edmunds, Commissioner of Planning

SUBJECT Proposed Condominium
South-east corner of Glen Erin Drive and
Montevideo Road
Lot 9, Registered Plan M-137
Iona Development Corporation

COMMENTS Under the provisions of Section 24 of The Condominium Act, the plan prepared for registration of condominium development of the above-noted lands has been referred to this Municipality by the Ministry of Housing for comments on its appropriateness.

The site is a 1.4 ha (3.6-acre) parcel of land located at the south-east corner of Glen Erin Drive and Montevideo Road as shown on the attached map, with frontages of approximately 121.9 metres (400 feet) and 216.1 metres (709 feet) on these two roads respectively.

It was zoned R3-Section 724 by By-law 463-75 approved by the Ontario Municipal Board on November 4, 1975 and a site development plan was approved by Planning Committee on February 2, 1977 and by City Council on February 14, 1977.

The site is presently under development and will accommodate 29 cluster detached dwellings upon completion with 231½ parking.

The condominium application has been examined by departments of the City, and the following are requirements to be fulfilled prior to registration of the plan:

1. Confirmation by the City Tax Department that all local improvement charges which are apportioned to the property, as well as outstanding taxes, have been paid in full.

✓ TO BE RECEIVED
RESOLUTION AVAILABLE

UB-3(A)

FILE: CDM 77-026

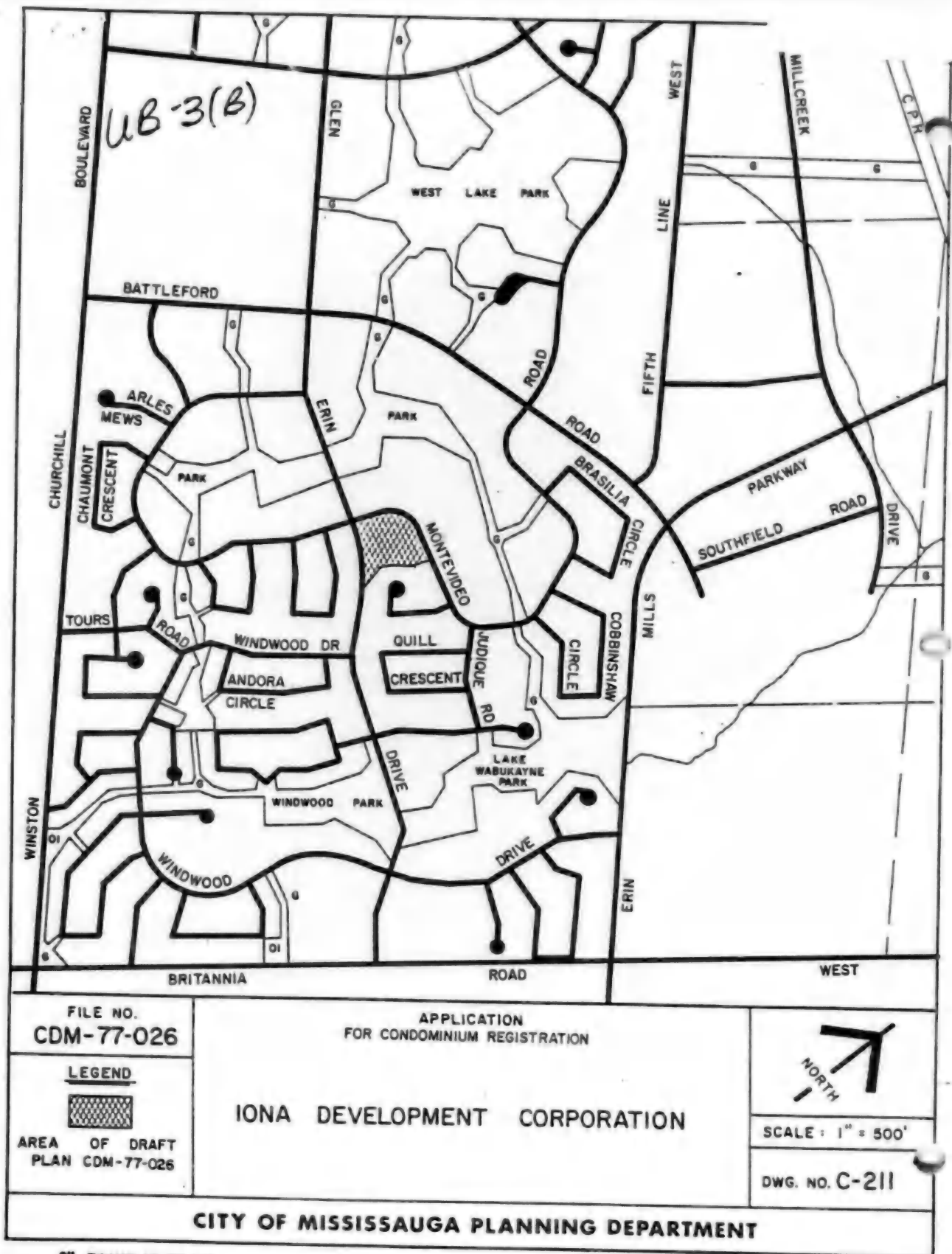
- 2 -

DATE: August 2, 1977

2. Confirmation of a final site inspection and approval by the City Fire Department.
3. Confirmation that the applicant has entered into a Condominium Servicing Agreement with the Regional Municipality of Peel.
4. Confirmation of a final inspection and approval of the landscaping works by the City Recreation and Parks Department.
5. Confirmation from the City Clerk's Department that the documentation conforms to the standardized forms prescribed by the City.
6. Confirmation from the City Engineering, Works and Building Department that the letters of undertaking regarding the final lot grading certificate, duplicate linens, etc., accompanied with a \$5000.00 cash deposit or letter of credit have been received.
7. Confirmation from the City Engineering, Works and Building Department that the internal lighting has been constructed in accordance with City standards and requirements and that the development complies with the Building, Heating and Plumbing By-laws and the Ontario Building Code.

RECOMMENDATION

That proposed condominium CDM 77-026, Iona Development Corporation, be recommended for approval to the Ministry of Housing, subject to the conditions outlined in the Planning Staff Report dated August 2, 1977.



40-6

GORDON, TRAUB & ROTENBERG

BARRISTERS & SOLICITORS

WILFRED GORDON, Q.C.
WALTER M. TRAUB
J. BARRY ROTENBERG
DANIEL GORDON

TELEPHONE: (416) 862-9155

SUITE 207
347 BAY STREET
TORONTO, ONTARIO
M5H 2R7

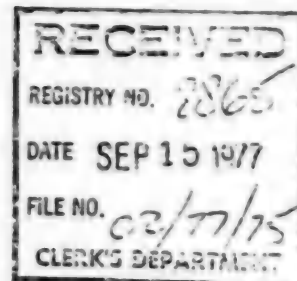
September 14th, 1977.

City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.
L5B 1M2

Attention: Mr. Julian
Clerk

Dear Sir:

Re: Jan Davies Limited and
Jesam Investments Limited
02/77/75



Council of the City of Mississauga by resolution
dated August 2nd, 1977 adopted the following resolution:

"BE IT RESOLVED that Item 976 of the General
Committee Report dated July 13, 1977, be deferred
until Ward Councillor (Mr. H. Kennedy) and the
Planning Department have reported to City Council
on the implications of deleting from the terms of
settlement reached between the City and Jan Davies
Limited the following items:

- (a) the maximum number of units on the West Side
of Sherobee Road, and
- (b) the maximum number of persons.

I understand that the Planning Department has received
back, from those to whom it deemed necessary, replies to its
inquiries.

I am advised by the solicitor for Peel Condominium
No. 38 that discussions have been held with Councillor Kennedy,
the Ward Councillor, with respect to the position of Peel Condominium
No. 38 to the proposed amendment to the settlement.

In our correspondence to yourself dated July 27th, 1977,
we included correspondence from the Provincial Bank of Canada stating
that the loan encumbering the properties owned by Jan Davies Limited
and Jesam Investments Limited must be repaid by September 15th, 1977,
failing which they would be handing their accounts to their solicitors.

.....2

September 14th, 1977.

Presentations have been made to the Bank stating that Council would be dealing with the matter at their last meeting in August or in their first meeting in September.

We are advised that to date, the matter has not been brought before Council.

It is my understanding that Councillor Kennedy has now spoken to all appropriate bodies who would be concerned with the amendment, that he is now back in town, that the Planning Department has all necessary reports and that the next General Committee meeting would be on September 21st, 1977.

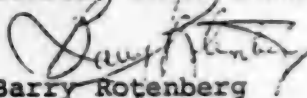
Jan Davies Limited and Jesam Investments Limited have been caught in the maze since August 2nd, 1977 and it is imperative that Council decide one way or another with respect to the amendment to the settlement.

We have once again asked for the Bank's indulgence to September 22nd, 1977 and I sincerely believe that we are running out of extensions.

Would you kindly use your good office to attempt to have the matter placed on the agenda for General Committee consideration on September 22nd, 1977.

Yours very truly,

GORDON, TRAUB & ROTENBERG


Barry Rotenberg

BR:cm



City of Mississauga

MEMORANDUM

UB-7

Mr. Terence L. Julian

City Clerk

From Mr. Bruce B. Wilkinson

Dept. Property Agent

July 6 , 1977

SUBJECT: Jan Davies Limited and Jesam Investments Ltd., parts of Lots 3 and 5 Plan B-27, rezoning Application 02-77-75 to RM 7 D 5 Section D,E and F and RM 7 D 3 Section A, B and C.

ORIGIN: Clerks letter, June 14, 1977.

COMMENTS: The report is to estimate the current gross market value of the subject property for the purpose of levying the cash payment in lieu of the 5% land dedication for park purposes.

RECEIVED

DATE JUL 18 1977

CLERK'S DEPARTMENT

The property is parts of Lots 3 and 5 Plan B-27 with a total area of approximately 11.039 acres comprising 7.826 acres on the west side and 3.213 acres on the east side of Sherobee Road, immediately north of the North Service Road and east of Hurontario Street as shown on the attached sketch.

The lands on the west side of Sherobee Road are to be zoned RM 7 D 5 Sections D, E and F which will permit two apartment buildings not exceeding 23 storeys, each with a maximum combined total of 500 dwelling units resulting in a density of approximately 64 units per acre.

The lands on the east side of Sherobee Road are to be zoned RM 7 D 3 Sections A, B and C which will permit one apartment building not exceeding 10 storeys with a maximum combined total of 108 units resulting in a density of approximately 33 units per acre.

The site has been inspected and a study of comparable sales data has been made. The analysis of the available evidence indicated a gross market value of \$3,040,000.00 for the subject property. On this basis the amount of

.....2

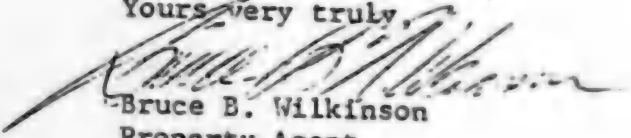
UB-1112

\$152,000.00 is recommended as the cash contribution in lieu of the 5% dedication of land.

RECOMMENDATION:

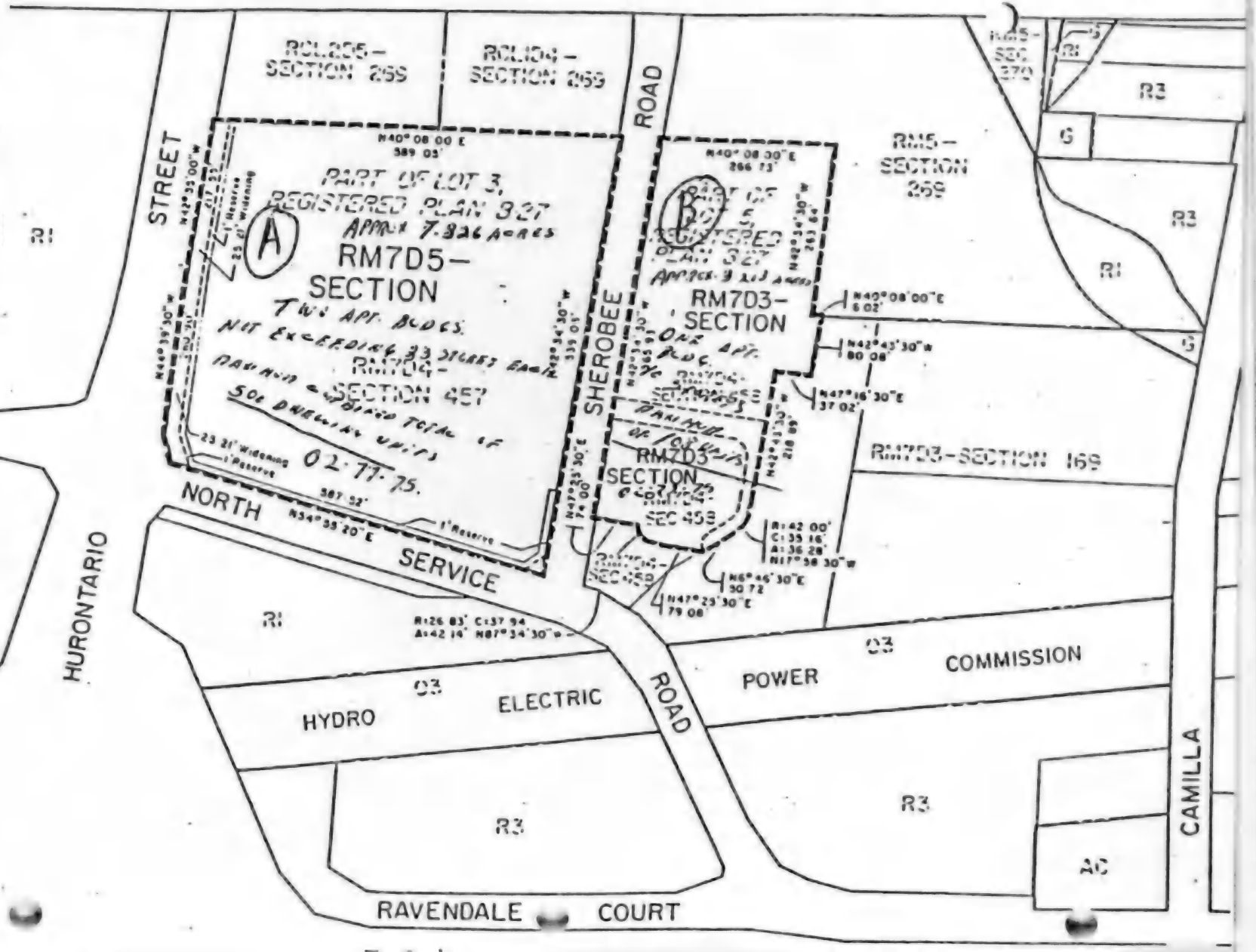
That the sum of \$152,000.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with Rezoning Application 02-77-75, Jan Davies Limited and Jesam Investments Limited, Parts of Lots 3 and 5 Plan B-27 comprising an area of approximately 11.039 acres located on the east and west sides of Sherobee Road immediately north of the North Service Road and east of Hurontario Street with a proposed rezoning to RM 7 D 3 Sections A, B and C and RM 7 D 5 Sections D, E and F.

Yours very truly,


Bruce B. Wilkinson
Property Agent

BBW:iw
Encl.

UB-7(B)



THE COUNCIL OF
THE CORPORATION OF THE CITY OF MISSISSAUGA
A G E N D A
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 14, 1977, 10:30 A.M.
CITY COUNCIL CHAMBERS
1 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO

Prepared by: Clerk's Department
Date: September 9, 1977
Time: 2:00 P.M.

NOTE: If the items are changed in any way,
you will be advised prior to the
commencement of the meeting by the Mayor.

COUNCILLORS AND COMMITTEE MEMBERS ARE REQUESTED TO CONTACT
THE APPROPRIATE DEPARTMENT HEADS PRIOR TO THE MEETING IF GREATER
EXPLANATION OR DETAIL IS REQUIRED WITH REGARD TO ANY ITEM ON THE
AGENDA.

1. DEPUTATIONS

(a) FILE 02/105/73 - JACK KRPAN & NEDA HRISTOVSKI

Mr. C. I. Mason will appear before Council with respect to the above noted application which was considered by General Committee on September 7, 1977. (See Item #1179). Mr. Mason is appearing before Council to request:

1. That Council consider waiving any required contribution to the future extension of Fewster Drive at this time.
2. That Council consider accepting these lands in lieu of any levies for downstream improvements.

(See attachment I-2)

2. CORRESPONDENCE

(a) INFORMATION ITEMS - I-1 and I-2

3. REPORTS FROM MUNICIPAL OFFICERS - Attachments R-1 to R-6

R-1 - FILE 21-77 - TENDERS (GASOLINE & DIESEL FUEL)

Report dated September 1, 1977, from Mr. W. Taylor, Commissioner of Engineering, Works and Building, awarding the contract for the supply and installation of Gasoline and Diesel Fuel Dispensing Systems for the Malton and Clarkson Depots. To be received. By-law Available.

R-2 - FILE 21-77 - TENDERS (CONCRETE SIDEWALKS)

Report dated August 31, 1977, from Mr. W. Taylor, Commissioner of Engineering, Works and Building, awarding the contract for the construction of concrete sidewalks at Goreway Drive, Nashua Drive and Rexwood Road. To be received. By-law Available.

R-3 - FILE 21-77 - TENDERS (INTERSECTION IMPROVEMENT)

Report dated September 7, 1977, from Mr. W. Taylor, Commissioner of Engineering, Works and Building awarding the contract for the improvement of the intersection at Burnhamthorpe Road and Central Parkway. To be received. By-law Available.

R-4 - FILE 21-77 - TENDERS (INTERSECTION IMPROVEMENT)

Report dated September 7, 1977, from Mr. W. Taylor, Commissioner of Engineering, Works and Building awarding the contract for the intersection improvement of Burnhamthorpe Road/Fieldgate Drive. To be received. By-law Available.

R-5 - FILE 21-77 - TENDERS (PARK PATHWAYS)

Report dated September 2, 1977, from Mr. E. M. Halliday, Commissioner of Recreation and Parks, awarding tender TR-23-1977, for the construction of Park Pathways in the City of Mississauga. To be received. By-law Available.

R-6 - FILE 21-77 - TENDERS (CHAIN LINK FENCING)

Report dated September 2, 1977, from Mr. E. M. Halliday, Commissioner of Engineering, Works and Building, awarding tender TR-24-1977, for the supply and installation of chain link fencing on the Kogaydiwin Greenbelt. To be received. By-law Available.

R-7 - FILE T-22441 - WELCOME INVESTMENTS LTD.
FILE T-24948 - SUNNY PARK DEVELOPMENTS LTD.

Report dated September 6, 1977, from Mr. W. Taylor, Commissioner of Engineering, Works and Building with respect to Welcome Investments Limited under file T-22441 and Sunny Park Developments Ltd. under file T-24948 and the execution of the Engineering and Financial Agreements and Transfers of Lands and Easements. To be received. By-laws Available.

4. COUNCIL TO MOVE INTO COMMITTEE OF THE WHOLE TO CONSIDER
REPORTS FROM COMMITTEES

Verbal motion

5. COMMITTEE REPORTS

(a) GENERAL COMMITTEE REPORT DATED SEPTEMBER 7, 1977

6. COMMITTEE TO RISE

Verbal motion

7. BY-LAWS

Verbal motion for required number of readings.

#529-77 - A By-law to authorize the execution of a lease between the Corporation of the City of Mississauga and the Toronto Transit Commission. (This by-law is with reference to the Islington Subway Station and Bus Loop. This is as recommended by General Committee on September 7, 1977, Item #1130).

THREE READINGS REQUIRED

#530-77 - A By-law to authorize the execution of an agreement between the City of Mississauga and Frank and Teresa Ierullo. (This by-law is with reference to a Committee of Adjustment application A 95/77 for the construction of a carport at 6804 Darcel Avenue, Lot 38, Plan 789, which carport encroaches upon the City's storm sewer easement. This is as recommended by General Committee on September 7, 1977, Item #1132).

THREE READINGS REQUIRED

#531-77 -

A By-law to authorize the execution of an application to purchase. (This is a by-law between the City of Mississauga and the Ministry of Government Services whereby the City acquires from the Ministry a strip of land shown as part 1 on Plan 43R-3850 with reference to the Tomken Road widening. This is as recommended by General Committee on September 7, 1977, Item #1146).

THREE READINGS REQUIRED

#532-77 -

A By-law to execute a Transfer of Freehold Land. (This is a by-law whereby the City desires to transfer lands designated as part of Block G, Plan M-15 to West Beach Investments which is a 281 square foot triangular parcel. This is as recommended by General Committee on September 7, 1977, Item #1149).

THREE READINGS REQUIRED

#533-77 -

A By-law to accept a Transfer of Freehold Land. (This by-law is with reference to West Beach Investments Limited conveying to the City part of Block G, Plan M-15 designated as part 2 on the Tarasick Plan, being a one foot reserve. This is as recommended by General Committee on September 7, 1977, Item #1149).

THREE READINGS REQUIRED

#534-77 -

A By-law to authorize a request to the Minister of Transportation and Communications for the closure of portions of Highway #2 and #10 (King's Highways) for Civic Celebrations on September 17, 1977.

THREE READINGS REQUIRED

- #535-77 - A By-law to amend By-law No. 234-75 as amended. (This by-law amends the Traffic By-law to make Golden Orchard Drive a through road between the east limit of Dixie Road and the easterly terminus. This is as recommended by General Committee on September 7, 1977, Item #1160).

THREE READINGS REQUIRED

- #536-77 - A By-law to amend By-law No. 234-75 as amended. (This by-law designates 3320, 3340 & 3360 Ponytrail Drive, 4141 Dixie Road, 7475 Goreway Drive, 3225 Cliff Road, 3020 Queen Frederica Drive and 3070 Queen Frederica Drive as Fire Access Routes. This is as recommended by General Committee on September 7, 1977, Item #1161).

THREE READINGS REQUIRED

- #537-77 - A By-law to authorize the execution of a Permission to Enter. (This by-law grants permission to the Ministry of Transportation and Communications to enter City-owned lands in connection with the Cawthra Road/Q.E.W. Interchange Improvements on Lot 10, Conc. 1, S.D.S. This is as recommended by General Committee on September 7, 1977, Item #1147).

THREE READINGS REQUIRED

- #538-77 - A By-law to repeal By-law Number 191-76 being a by-law to adopt proposed Amendment Number 267 to the Official Plan for the Mississauga Planning Area on behalf of Steinberg's Limited. (This is as recommended by General Committee on September 7, 1977, Item #1128).

THREE READINGS REQUIRED

- #539-77 - A By-law to authorize execution of a contract for the Supply and Installation of Gasoline and Diesel Fuel Dispensing Systems for the Malton and Clarkson Depots. (Awarded to Peel Petro Chemical Services Limited).

THREE READINGS REQUIRED

- #540-77 - A By-law to authorize execution of a contract for the construction of concrete sidewalks at Goreway Drive, Nashua Drive and Rexwood Road. (Awarded to Wyvern Construction Limited).

THREE READINGS REQUIRED

- #541-77 - A By-law to authorize execution of a contract for the improvement of the intersection at Burnhamthorpe Road and Central Parkway. (Awarded to Bramall & Company Construction Limited).

THREE READINGS REQUIRED

- #542-77 - A By-law to authorize execution of a contract for the Intersection improvement of Burnhamthorpe Road/Fieldgate Drive. (Awarded to Bramall and Company Construction Limited).

THREE READINGS REQUIRED

- #543-77 - A By-law to authorize the execution of a contract for Municipal Purposes. (Contract for the construction of Park Pathways in the City of Mississauga awarded to Furfari Paving Company Limited - TR-23-1977).

THREE READINGS REQUIRED

- #544-77 - A By-law to authorize the execution of a contract for Municipal Purposes. (Contract for the supply and installation of chain link fencing on the Kogaydiwin Greenbelt awarded to Hutt Fence Limited - TR-24-1977)

THREE READINGS REQUIRED

- #545-77 - A By-law to authorize the execution of an Engineering Agreement and a Financial Agreement between Sunny Park Developments Limited and the Corporation of the City of Mississauga. (File T-24948, Sunny Park Developments Limited - Lands located south of Dundas St. W., west of Stavebank Road).

THREE READINGS REQUIRED

- #546-77 - A By-law to authorize the execution of an Engineering Agreement and a Financial Agreement between Stavebank Developments Limited and the Corporation of the City of Mississauga. (File T-22441, Stavebank Developments Limited - Lands located south of Dundas St. W., west of Stavebank Road).

THREE READINGS REQUIRED

- #547-77 - A By-law to return a sum to the general Arterial Road Levy Account of the General Municipal Development Reserve Fund with respect to the reconstruction of Burnhamthorpe Road from Winston Churchill Boulevard to Erin Mills Parkway, and thereafter to allocate specifically a sum within the Arterial Road Levy Account of the General Municipal Development Reserve Fund and to withdraw same as required for the reconstruction of Burnhamthorpe Road from Erin Mills parkway to Mississauga Road. (This is as recommended by General Committee on September 7, 1977, Item #1158).

THREE READINGS REQUIRED

PAGE 8
September 14, 1977

- #548-77 - A By-law to authorize execution of a contract for the construction of Burnhamthorpe Road from Erin Mills Parkway to Mississauga Road. (Awarded to Fermar Paving Limited. This is as recommended by General Committee on September 7, 1977, Item #1159).

THREE READINGS REQUIRED

8. MOTIONS

- (a) To adopt General Committee Report dated September 7, 1977.
- (b) Motion re to proclaim the week of September 18th to 24th, 1977, as Jaycee Week.
- (c) Motion re temporary access from Sigsbee Drive to Indian Line. (F. McKechnie)

9. IN CAMERA

There will be one item to be discussed In Camera.

10. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS MEETING

Verbal motion for required number of readings.

11. ADJOURNMENT



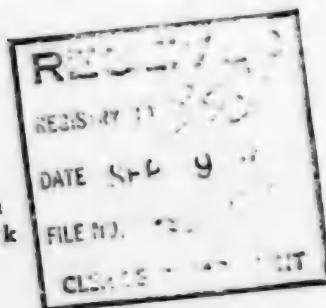
Mississauga Jaycees

POST OFFICE BOX 36
MISSISSAUGA, ONTARIO
L5A 2Y9

INC.



TO BUILD A BETTER MAN - TO BUILD A BETTER WORLD



September 8, 1977

The City of Mississauga
Terry Julien, City Clerk
1 City Centre Drive
Mississauga, Ontario

Dear Sir:

For the last few years City Council has seen fit to declare the week of September 18th to 24th as Jaycee Week. We would appreciate you placing this item on the agenda for the next Council meeting for approval prior to September 18th so that it can be suitably publicized by our organization. Enclosed please find a sample Proclamation.

Your kind consideration to our request at your earliest opportunity would be greatly appreciated.

Please address your reply to: Mr. Mario Pannunzio
Unit 118 - 6650 Falconer Dr.
Mississauga, Ont. L5N 1B5
Res: 826-1998 Bus: 789-7485

Thanking you in advance.

Yours truly,

Mario Pannunzio

M. Pannunzio
Vice-President
Mississauga Jaycees

MP/lp
Encl.

✓ TO BE RECEIVED
RESOLUTION AVAILABLE

SPONSORS OF THE MISSISSAUGA LITTLE GRAND PRIX

I-1(A)

Sample Proclamation

JAYCEE WEEK

Whereas: this Community can benefit from organized betterment projects;

Whereas: this Community can benefit from young people trained for leadership;

Whereas: this Community can benefit from good business conditions, more tourists, civic improvements, better facilities for health and education;

Whereas: the Mississauga Jaycees are a voluntary organization of young people enabling us all to work together to achieve the above goals and generally to build a better community, to develop better citizens in our community;

Therefore: I, Ron Searle, Mayor of the City of Mississauga, by virtue of the powers vested in me do hereby proclaim the week of September 18th to 24th, 1977

Jaycee Week
in Mississauga.

Ron Searle
Mayor

1-2

FRASER & McLAUGHLIN

Barristers Solicitors & Notaries

DONALD REID FRASER, B.A., LL.B.
STUART BRUCE McLAUGHLIN, B.A., LL.B.
COLIN I. MASON, B.A.

COUNSEL
GORDON S. JACKSON, O.C., B.A., LL.B.
ALAN VAN EVERY, O.C., B.A.

77 CITY CENTRE DRIVE
MISSISSAUGA, ONTARIO
L5B 1M8
TELEPHONE 279-5563

PLEASE REPLY TO: Mr. C. I. Mason
Our Reference: 77-2056

September 9, 1977.

The Clerk,
The City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.

Attention: Mrs. Joan LeFevre

Dear Sirs:

Re: Jack Krpan and Neda Hristovski
Rezoning Application OZ/105/73

We understand that the above application which was before General Committee for consideration on September 7, 1977 as Agenda Item #41-E has been referred to Council on September 14, 1977 for further consideration.

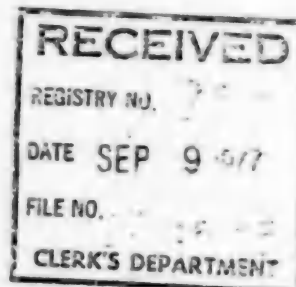
Approval was given to this Application by the Planning staff subject to certain engineering conditions, including:

- a) Payment of the sum of \$34,525.00 towards the future extension of Fewster Drive and related services, and
- b) Payment of the sum of \$2,300.00 per acre for downstream improvements.

As Fewster Drive and its related services have been constructed to date across 236.25 feet of the Applicants' frontage of 345.25 feet, no further construction of Fewster Drive or its related services is necessary for this project. As the requested contribution is financially onerous to the Applicants it is requested that Council consider waiving any required contribution to the future extension of Fewster Drive at this time.

As the Applicants are dedicating to the Municipality, certain valley lands bordering the Little Etobicoke Creek, the Applicants are requesting that Council consider accepting these lands in lieu of any levies for downstream improvements.

✓ TO BE RECEIVED.
COPY HAS BEEN SENT
TO W. TAYLOR.



.....2

I-2(A)

-2-

We shall be obliged if we could be given the opportunity to address Council on these matters when this item comes up for consideration at the Council meeting.

Yours very truly,

FRASER & McLAUGHLIN

Per: 

CIM:bh

cc: Mr. B. Hristovski

cc: Mr. W. Vinter,
Engineering Dept.



City of Mississauga

MEMORANDUM

K-1

Mayor and Members of Council

From: W. P. Taylor, P. Eng., Commissioner

Dept: Engineering, Works & Building

September 1, 1977

Our Files: 16 111 75141B
11 141 00010

SUBJECT:

Supply and Installation of Gasoline and Diesel Fuel Dispensing Systems for the Malton and Clarkson Depots.

ORIGIN:

Engineering, Works and Building Department (1977 Capital Works Programme)

COMMENTS:

Listed below is a summary of tenders received by the City of Mississauga and opened at a Public Tender opening on Tuesday, August 30, 1977.

1. Peel Petro Chemical Services Limited \$54,625.00

The only bid submitted by Peel Petro Chemical Services Limited represents a fair and equitable sum and agrees with the engineering estimate.

RECOMMENDATION:

1. That the contract for the Supply and Installation of Gasoline and Diesel Fuel Dispensing Systems for the Malton and Clarkson Depots be awarded to Peel Petro Chemical Services Limited, the only bidder, at the tendered price of \$54,625.00.
2. That the By-law to authorize execution of the contract for the Supply and Installation of Gasoline and Diesel Fuel Dispensing Systems for the Malton and Clarkson Depots be approved by Council.

W. P. Taylor
W. P. Taylor, P. Eng.
encls.

cc: Acting City Manager
R. G. B. Edmunds
E. Halliday
R. Hasted

RECEIVED
REGISTRY NO. 3137
DATE SEP 7 1977
FILE NO. 3137
CLERK'S DEPARTMENT

W. P. Taylor, P. Eng.
Commissioner of Engineering,
Works & Building

✓ TO BE RECEIVED
BY-LAW AVAILABLE



City of Mississauga

MEMORANDUM

Our File: 11 141 00011
16 111 70036

To: Mayor and Members
Dept: Council

From: William P. Taylor, P. Eng.
Commissioner
Dept: Engineering, Works & Building

RECEIVED

REGISTRY NO.

DATE SEP 6 1977

FILE NO.

CLERK'S DEPARTMENT

August 31, 1977

SUBJECT: Construction of Concrete Sidewalks at Goreway Drive, Nashua Drive and Reswood Road

ORIGIN: Engineering, Works and Building Department (1977 Capital Works Programme)

COMMENTS: Listed below is a summary of tenders received and opened by a Committee of Council on Tuesday, August 30, 1977.

1. Wyvern Construction Limited	\$27,253.00
2. Kalabria General Contractors Limited	\$28,619.50
3. Nimar Construction	\$29,962.50
4. G. W. Barr Construction & Eng. Ltd.	\$30,305.40
5. Domti Construction Company Limited	\$30,390.20
6. Dalv Construction Limited	\$30,545.70
7. Montego Construction Limited	\$34,012.40
8. Scalabrino Construction Co. Limited	\$40,597.50
9. Ray Peterson Construction Company	\$44,590.70

A cash contribution in the amount of \$28,151.95 has been received from the Developer for the construction of the above walks and is now in the appropriate reserve account.

RECOMMENDATION:

1. That the contract for the construction of concrete sidewalks at Goreway Drive, Nashua Drive and Reswood Road be awarded to Wyvern Construction Limited, the lowest bidder, at the tendered price of \$27,253.00.
2. That the by-law to authorize the execution of the contract for the construction of concrete sidewalks at Goreway Drive, Nashua Drive and Reswood Road be approved by Council.

BES

W:sr:11

Enclosure

cc: City Manager
R. G. B. Edmunds - Planning
E. Halliday - Parks
R. Hasted - Purchasing

William P. Taylor, P. Eng.
Commissioner
Engineering, Works & Building

✓ TO BE RECEIVED
BY-LAW AVAILABLE



City of Mississauga

MEMORANDUM

Files: 11 141 00011
16 111 76135

K-3

RECEIVED

REGISTRY NO. 857

DATE SEP 9 1977

FILE NO. 111-76135-17

CLERK'S DEPARTMENT

Mayor and Members of
Council

From W.P. Taylor, P. Eng.
Commissioner
Dept. Engineering, Works & Building

September 7, 1977

SUBJECT: Improvement of the intersection at Burnhamthorpe Road and Central Parkway

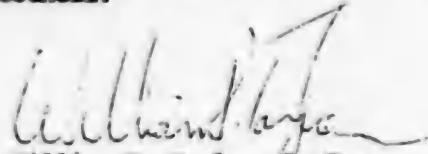
ORIGIN: Engineering, Works & Building Department (1977 Capital Works Programme)

COMMENTS: Listed below is a summary of tenders received and opened by a Committee of Council on Tuesday, September 6, 1977.

1. Bramall & Company Construction	\$112,513.30
2. Fernar Paving Limited	\$114,545.20
3. Warren Bitulithic Limited	\$122,222.00

RECOMMENDATION: The following is therefore recommended:

1. That the contract for improvement of the intersection at Burnhamthorpe Road & Central Parkway be awarded to Bramall & Company Construction Ltd., the lowest bidder at the tendered price of \$112,513.30, subject to approval of the Ministry of Transportation and Communications.
2. That the By-Law to authorize the execution of the contract for improvement of the intersection at Burnhamthorpe Road & Central Parkway (16 111 76135) be approved by Council.


William P. Taylor, P. Eng.
Commissioner
Engineering, Works & Building

LGT/sj
BES
cc: City Manager
R.G.B. Edmunds
E.M. Halliday
R.D. Hasted

✓ TO BE RECEIVED
BY-LAW AVAILABLE



R-4

City of Mississauga

MEMORANDUM

11 141 00011
16 111 77054

RECEIVED

To	Mayor & Members	REGISTRY NO.	2-3	From	W P Taylor
Dept.	Council	DATE	SEP 9 1977	Dept.	Engineering : Works & Building
		FILE NO.			
		CLERK'S DEPARTMENT			

7th September 1977

SUBJECT: Intersection Improvement Burnhamthorpe Road/Fieldgate Drive.

ORIGIN: Engineering, Works and Building Department (1977 Capital Works Programme)

COMMENTS: Listed below is a summary of tenders received and opened by a Committee Of Council on Tuesday September 6, 1977:

1. Bramall & Company Construction \$96,626.50
2. Warren Bitulithic Limited \$103,481.00
3. Fernar Paving Limited \$105,531.90

RECOMMENDATION: The following is therefore recommended:

1. That the contract for the intersection improvement of Burnhamthorpe Road/Fieldgate Drive, be awarded to Bramall & Company Construction Limited, the lowest bidder at the tendered price of \$96,626.50, subject to approval of the Ministry Of Transportation and Communications.
2. That the By-Law to authorize the execution of the contract for the intersection improvement of Burnhamthorpe Road/Fieldgate Drive, be approved by Council.

✓ TO BE RECEIVED
BY-LAW AVAILABLE

OPT: jcw
BES
cc: City Manager
R G B Edmunds
E M Halliday
R D Hasted

William P Taylor P Eng
Commissioner



City of Mississauga

MEMORANDUM

R-5

To Mayor and Members of Council
Dept. _____

From E.M. Halliday, Commissioner
Dept. Recreation and Parks

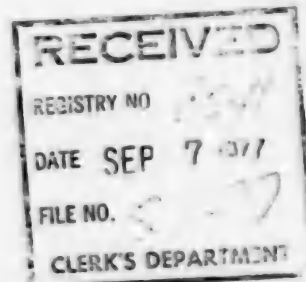
September 2nd, 1977

SUBJECT: Tender TR-23-1977
Contract for the Construction of Park
Pathways in the City of Mississauga

ORIGIN: 1977 Budget

COMMENTS: Listed below is a summary of the tenders
which were recieved and opened at the
tender opening of Tuesday, August 30th,
1977:

Furfari Paving CO. Ltd.	\$23,547.00
Gazzola Paving Limited	33,002.80
Bray Construction Company Ltd.	34,775.60
Ferpac Paving Inc.	36,085.00
Warren Bitulithic Limited	39,272.90
Disher-Farrand Ltd.	39,348.01



Funds are available in account number
09870-05 and project Numbers
77-925 and 77-934.

RECOMMENDATION: That the bid submitted by Furfari
Paving CO. Ltd. in the amount of
\$23,547.00 on Tender TR-23-1977
contract for the construction of park
pathways in the City of Mississauga be
accepted and the signature by-law be
given the customary three readings.
This being the lowest bid received.

E.M. Halliday
E.M. Halliday, Commissioner
Recreation and Parks Department

Commissioner of Finance
Commissioner of Finance

nc

Treasury

✓ TO BE RECEIVED
BY-LAW AVAILABLE



City of Mississauga

MEMORANDUM

To Mayor and Members of Council

From E.M. Halliday, Commissioner

Dept. _____

Dept. Recreation and Parks

September 2nd, 1977

SUBJECT: Tender TR-24-1977
Tender for The Supply and Installation
of Chain Link Fencing on the Kogaydiwin
Greenbelt.

ORIGIN: Developer's Funds
(Phedora Estates
Reg. Plan M-49)

COMMENTS: Following are the bids received for
this project:

Hutt Fence Limited	\$14,722.00
Super Fence Contractors Ltd.	16,885.00
Lundy Steel Limited	17,625.00
Almo Contracting Co. Ltd.,	19,563.00
Frost Steel and Wire Company	19,887.00

Funds are available in account number
864-015 to cover this expenditure.

RECOMMENDATION: That the bid submitted by Hutt Fence Limited
in the amount of \$14,722.00 on Tender TR-
24-1977 "Tender for the Supply and Installation
of Chain Link Fencing on the Kogaydiwin Greenbelt,
be accepted and the signature by-law be given
the customary three readings. This being the
lowest bid received.

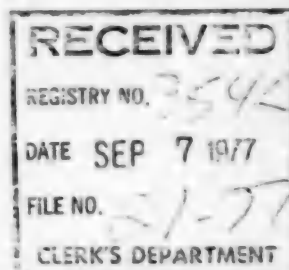
E.M. Halliday
E.M. Halliday, Commissioner
Recreation & Parks Department

[Signature]
Commissioner of Finance

nc

Treasury Dept.

✓ TO BE RECEIVED
BY-LAW AVAILABLE





City of Mississauga

MEMORANDUM

Files: 16 111 72070
16 111 74087
11 141 00011

R-7

To: Mayor and Members of
General Committee

From: William P. Taylor, P.Eng.
Commissioner

Dept.

Engineering, Works & Building

RECEIVED

REGISTRY NO. 353
DATE SEP 9 1977
FILE NO. T-22441
CLERK'S DEPARTMENT

September 6, 1977

SUBJECT: Welcome (formerly Stavebank) Investments Ltd.
and Sunny Park Developments Ltd., subdivisions
T-22441 and T-24948 respectively, located
south of Dundas Street and west of Stavebank Road.

ORIGIN: Request by the developer's consulting engineers,
F. Schaeffer & Associates Ltd., to have the engineering
and financial agreements and the related transfers of
lands and easements executed by the City of Mississauga.

COMMENTS: The above noted developments are 14.329 and 5.926 acres
in size and consist of 68 and 22 single dwelling units
respectively. The total estimated servicing cost is
\$431,320.36 for Welcome and \$191,176.59 for Sunny Park.

RECOMMENDATION: It is recommended:

1. That upon approval by the Legal Department of the
Engineering Agreements and Transfers of Lands and
Easements, and upon fulfillment of the outstanding
items listed in our memo to the City Clerk dated
September 6, 1977, the Mayor and Clerk be authorized
to execute the Engineering and Financial Agreements
and Transfers of Lands and Easements.

30-120
C.D.L./L.S.

c.c. to Mr. R. Osborne
City Manager
Mr. E. Halliday
Mr. R. Edmunds

William P. Taylor

William P. Taylor, P.Eng.
Commissioner
Engineering, Works & Building Dept.

✓ TO BE RECEIVED
BY-LAWS AVAILABLE

GENERAL COMMITTEE OF COUNCIL

SEPTEMBER 7, 1977

REPORT NO. 31-77

TO: The Mayor and Members of Mississauga Council.

LADIES AND GENTLEMEN:

The General Committee of Council presents its thirty-first report and recommends:

1127. That the City Solicitor prepare a by-law for Council's consideration on September 14, 1977, to permit the establishment of a restaurant on lands zoned M1 Industrial; the property in question being located in an Industrial Mall on Dunwin Avenue.

(04-1127-77) 25-77

1128. (a) That Council rescind proposed Official Plan Amendment Number 267.
- (b) Prepare, in the light of existing commercial circumstances, and upon receiving an application from Cedardown Management, an Official Plan amendment which would provide on the Cedardown Management property on the west side of Goreway Drive, for commercial uses comprising a major food store, a drug store, a financial institution and medical/dental offices.
- (c) That the Official Plan Amendment, and the required supporting zoning by-law, be prepared and processed expeditiously.

(04-1128-77) O.P. 267
OZ/62/75

1129. That the Planning Commissioner prepare a report to be considered by the General Committee on September 14, 1977, regarding the request by S. B. McLaughlin Assoc. that Council release for processing, the Hurontario Industrial Community located south of Britannia Road, between First Line East and Hurontario Street.

(04-1129-77) 120-77

September 7, 1977

1130. That the lease agreement dated June 1, 1977, between the City of Mississauga and the Toronto Transit Commission for the Islington Subway Station, be approved and executed.

(04-1130-77) 112-77

1131. That the report dated August 30, 1977, from the City Solicitor with reference to Compulsory Retirement-Age 60, be received.

(04-1131-77) 40-77
41-77

1132. That the agreement dated August 2, 1977, between Frank Ierullo and Teresa Ierullo and the City, Lot 38, Plan 789, 6804 Darcel Avenue, be executed by the Mayor and the Clerk. (Encroachment Agreement)

(04-1132-77) 32-77
RP 789

1133. That the report dated August 12, 1977, from the City Solicitor with reference to a letter from Mississauga-Peel Land Consultants regarding a 16.5 acre parcel of land on the northwest corner of Glatt's Lane and Mississauga Road, formerly owned by Springbank Sand and Gravel, proposed offer to purchase by the City, be adopted.

(04-1133-77) 113-77

1134. (a) That the City of Mississauga enter into an agreement with the Ontario Municipal Employees Retirement System to provide:

- (i) Type I and Type III combined O.M.E.R.S. Supplementary benefits for Management, Supervisory and Key Personnel in Grades 14 and above;

September 7, 1977

ITEM 1134 CONTINUED

(ii) Type II O.M.E.R.S. Supplementary benefits for members of Council, and

(iii) Type II O.M.E.R.S. Supplementary benefits for non-union, non-hourly, full-time employees.

and further, that the 1977 cost of approximately \$150,000.00 required to provide these benefits, be taken from the City's Provision for Contingencies Account.

(b) That the recommendations of the Mississauga Fire Fighters Association, Local 1212, contained in the brief dated May 16, 1977, be placed on an early General Committee agenda.

(c) That the City Treasurer prepare a report on:

(i) The disability plan presently in effect in the City of Mississauga and any improvements being recommended to it.

(ii) The cost to the City of buying out the sick leave credits of City employees.

(04-1134-77) 40-77

1135. That effective September 1, 1977, the Car Mileage Allowance for City of Mississauga employees using their cars for City business, be increased to a flat rate of 22 cents per mile.

(04-1135-77) 40-77

1136. That the Report dated August 30, 1977, from the City Clerk with reference to 1977 Assessment Appeals, be received.

(04-1136-77) 68-77

September 7, 1977

1137. That the sum of \$5,000.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with application B 112/77-M, C.D. Jenkes, zoned R3 and G located on Mindemoya Road.

(04-1137-77) 66-77

1138. That the sum of \$1,600.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with Land Severance Application B 147/77-M, D. Kelly, Lot 59, Plan C-22 located on Westmount Avenue and zoned R4 residential.

(04-1138-77) 66-77

1139. That the sum of \$26,250.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with File T-76047, Bunsden Developments Limited comprising 10 residential lots zoned R1 located at the easterly limit of Bunsden Avenue.

(04-1139-77) T-76047

1140. That the sum of \$144,430.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with Proposed Plan T-76036, Thompson Newspapers Limited, located on Mississauga Road and North Sheridan Way.

(04-1140-77) T-76036

1141. That the sum of \$10,000.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with rezoning application OZ/55/75, Richard and Carol Kletke, Lakeshore Road West.

(04-1141-77) OZ/55/75

September 7, 1977

1142. That the sum of \$1,750.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with application B 71/77-M, J. Beck and Hilda M. Wilson, zoned R4 residential and located on Pond Street (Meadowvale Village).

(04-1142-77) 66-77

1143. That the sum of \$15,300.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with rezoning application OZ/34/75, Albert Tuck, located on the south side of Crestlawn Drive.

(04-1143-77) OZ/34/75

1144. That the sum of \$15,250.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with rezoning application OZ/49/76, Gulf Oil Canada Limited, located on the south-east corner of Winston Churchill Boulevard and Royal Windsor Drive.

(04-1144-77) OZ/49/76

1145. That the present monthly tenants of the house known municipally as 1181 Lorne Park Road, be permitted to remain in the house on the understanding that the Engineering Department will review the project as of the first of January 1978, and a decision will be made regarding the demolition of the building.

(04-1145-77) 127-77
M-154

1146. That the Application to Purchase whereby the City acquires from the Ministry of Government Services a strip of land shown as part 1 on Plan 43R-3850 for the sum of \$1,200.00 for road purposes, be executed by the City. (Tomken Road Widening)

(04-1146-77) PN 75-060

September 7, 1977

1147. That the Ministry of Transportation and Communications' permission to enter (144-70-03-L) in connection with the Cawthra Road/Q.E.W. Interchange Improvement, be executed in duplicate by the City.

(04-1147-77) 22-77

1148. That the Property Agent be authorized to arrange for the demolition of the building known municipally as 54 Main Street (Streetsville) being a building situated on parklands leased from the Credit Valley Conservation Authority.

(04-1148-77) 111-77
54-77

1149. That the Transfer of Freehold Land whereby the City transfers to West Beach Investments part of Block G, Plan M-15, a 281 square foot triangular parcel, be executed by the City, and that the Transfer of Freehold Land whereby West Beach Investments conveys to the City part of Block G, Plan M-15 designated as part 2 on the Tarasick Plan, being a one foot reserve, be accepted by the City.

(04-1149-77) M-15

1150. (a) That Council pass a resolution endorsing remunerations for the members of the Mississauga Hydro Electric Commission as set out in the letter dated August 29, 1977, from Hydro Mississauga.
- (b) That the City Solicitor prepare a report setting out whether or not a salary can be paid to the Mayor of a Municipality under the Public Utilities Act.

(04-1150-77) 50-77

September 7, 1977

1151. (a) That the information contained in the letter dated August 10, 1977, from the Peel Board of Education, regarding the establishment of a Liaison Committee, be received.
- (b) That Mayor Searle report to Council on the meeting held between the Peel Board of Education and the Mayors and Chief Administrative Officers of the three municipalities in Peel Region.

(04-1151-77) 3-77
81-77
136-77

1152. That the letter dated August 19, 1977, from the Region of Peel with reference to the watermain on Eglinton Avenue and Hurontario Street, be received.

(04-1152-77) P.2-73

1153. That the City of Mississauga enter into a long term lease-back agreement with the Credit Valley Conservation Authority for the use of the Barrick Construction Property.

(04-1153-77) 54-77

1154. That the letter dated August 15, 1977, from the Research Director of the Association of Counties and Regions of Ontario regarding the study being undertaken by ACRO on special purpose bodies in Ontario, be referred to the Policy Planning unit for comments.

(04-1154-77) 7-77

1155. That the letter dated August 15, 1977, from Mental Health/Peel requesting funding from the City for the operation of the Aftercare Centre, be received and referred to the Regional Social Services Department.

(04-1155-77) 30-77

September 7, 1977

1156. (a) That the C.N.R. proposed plan to fence off the following be endorsed:
- (i) the C.N.R. subway abutments at Mississauga Road;
 - (ii) the C.N.R. bridge abutments at the Credit River;
 - (iii) the north limit of the C.N.R. right-of-way from the Credit River to a point approximately 200 feet west of Stavebank Road.
- (b) That as the proposed fencing work is not contained upon or joined on City lands, the City indicate to the Canadian Transport Commission and the C.N.R. that the City is not prepared to participate in the work nor assume maintenance for fencing on private lands.
- (c) That consideration for the construction of a pedestrian grade separation attached to the C.N.R. bridge across the Credit River in Port Credit, be deferred until T.A.T.O.A. and C.N.R. plans for the expansion of the C.N. rail lines and bridge over the Credit River are finalized.
- (d) That the City endorse the construction of a detached pedestrian grade separation across the Credit River outside the C.N.R. right-of-way and estimated at \$200,000.00 subject to the C.T.C. confirming that this structure would be eligible for a grant in accordance with General Order No. E-5 being "Regulations Respecting the Construction, Reconstruction and Improvement of Grade Separations".
- (04-1156-77) 47-77
127-77
1157. That the developer of proposed plan T-74056, be reimbursed from the Major Watercourse Improvement Fund for the value of the oversizing cost to service certain external lands in the value of approximately \$140,000.00, as compensation for the oversizing costs of this major storm sewer system that he is bearing for the provision of drainage of upstream lands external to his site.

(04-1157-77) T-74056

September 7, 1977

1158. (a) That \$300,000.00 being the estimated M.T.C. subsidy for the construction of Burnhamthorpe Road from Winston Churchill Boulevard to Erin Mills Parkway, be reallocated to the Arterial Road Fund.
- (b) That Council pass a by-law allocating an amount of \$460,000.00 from the Arterial Road Fund toward the next phase of Burnhamthorpe Road from Erin Mills Parkway to Mississauga Road as approved in the 1977 Capital Budget.

(04-1158-77) PN 77-055
PN 76-053

1159. (a) That the contract for the construction of Burnhamthorpe Road from Erin Mills Parkway to Mississauga Road, be awarded to Fermar Paving Limited, the lowest bidder, at the tendered price of \$515,042.56, subject to approval of the M.T.C.
- (b) That the by-law to authorize the execution of the contract, be approved.

(04-1159-77) PN 77-055
PN 76-053

1160. That the Traffic By-law be amended to make Golden Orchard Drive a through road between the east limit of Dixie Road and the easterly terminus.

(04-1160-77) 86-77

1161. That the draft by-law to amend Traffic By-law 234-75, as amended, be approved; and further, that the agreement forms accompanying this by-law revision, be executed by the Mayor and the Clerk. (Fire access route 4141 Dixie Road, 3320, 3340 & 3360 Ponytrail Drive, 7475 Goreway Drive, 3225 Cliff Road, 3020 Queen Frederica Drive and 3070 Queen Frederica Drive.)

(04-1161-77) 86-77

September 7, 1977

1162. That the City endorse the resolution passed by the Township of Delhi regarding Grants under the Drainage Act 1975, and that the Honourable W. Newman and the Township of Delhi, be so informed.

(04-1162-77) 67-77

1163. That the Legal Department be requested to prepare a by-law to amend Swimming Pool By-law 202-76, by deleting Section 6(d)(iii). (Enclosure of utility meters or furnace oil filler pipes.)

(04-1163-77) 4-77

1164. That the report dated August 17, 1977, from the Commissioner of Engineering, Works and Building, regarding the contract for Canine Control and Operation of the Animal Pound, be deferred and placed on a General Committee agenda when Councillor Bean will be present.

(04-1164-77) 104-77

1165. (a) That the list of applicants attached to the report dated August 19, 1977, from the Commissioner of Engineering, Works and Building, be approved for further processing.
- (b) That the Building Division of the Engineering, Works and Building Department be authorized to process applications for grants and or loans not to exceed \$7,500.00 each with the actual amount of grant or loan to be determined by inspection of the property under the standards of Maintenance and Occupancy By-law Number 611-74, and pursuant to the Housing Development Act, Regulation 688/74.
- (c) That the officials of the City of Mississauga involved in this project be authorized to take all action which is necessary to process these loan applications.
- (d) That the Mayor and City Clerk be authorized to execute on behalf of the City of Mississauga any documents required in connection with the Ontario Home Renewal Program.

(04-1165-77) 161-77

September 7, 1977

1166. That the installation of air conditioning in "C" block of Huron Park be authorized and \$14,000.00 previously allocated to provide drainage in dressing rooms, be reallocated to this project, along with the \$6,000.00 received from the Peel Board of Education, to provide the \$20,000.00 funding required for this project.

(04-1166-77) 17-77
33-77

1167. That the report dated August 29, 1977, from the Commissioner of Recreation and Parks, with reference to Glen Cove Developments Limited Industrial Plan of Subdivision located on First Line East, north of Eglinton Avenue, be received and that the developer be allowed to proceed to register the plan.

(04-1167-77) T-75068

1168. (a) That the City of Mississauga Recreation and Parks Department include Meals on Wheels within the complement of programmes currently available at Sheridan Villa Drop-in Centre.
- (b) That the funding for the Meals on Wheels Programme be provided through the \$3,500.00 available from the Province and the Region.
- (c) That the Region of Peel Social Services Department continue to co-ordinate the Meals on Wheels Programme based at Sheridan Villa.

(04-1168-77) 35-77
17-77

1169. (a) That Council approve the closure of Hurontario Street between The Queensway and Burnhamthorpe Road, and Burnhamthorpe Road and Hurontario Street to Square One access, between the hours of 10:00 a.m. and 12 noon, Saturday, November 12, 1977, for the purpose of holding the Mississauga Santa Parade.
- (b) That the Mississauga Santa Parade Committee be required to make formal application for a road closure permit.

September 7, 1977

ITEM 1169 CONTINUED

- (c) That the road closure permit is subject to the approval of the Ministry of Transportation and Communications.
- (d) That the Information Department place the Information Bus in the Santa Parade as the official City of Mississauga float.
- (e) That the Commissioner of Recreation and Parks report back to the General Committee on the proposed cost of the Recreation and Parks Department providing a float and where the funds can be derived from.

(04-1169-77) 7-77

1170. That the City Property Agent's report of August 18, 1977, be received, and that Council request the Director of Budgets to comment on the availability of an increase in funding, and that the City Property Agent be requested to report again to Council subsequent to a study of the Strung Appraisal Report. (Mississauga Meadows - Acquisition of Parkland, Wilcox Road)

(04-1170-77) 10-77
120-77

1171. (a) That the information contained in the letter from the Mississauga City Festival, be received.
- (b) That permission be granted to the Mississauga Festival Committee to hold a parade on September 17, 1977, on the roads outlined in the letter and the necessary road closures be approved.

(04-1171-77) 17-77

1172. (a) That the information concerning Response to the Report on the Lakeshore Commercial Feasibility Study, Implementation Strategy, Part I (Lorne Park Commercial Node), dated August 16, 1977, be received.

September 7, 1977

ITEM 1172 CONTINUED

- (b) That arrangements be made to place the proposals of the Lakeshore Commercial Feasibility Study, Implementation Strategy, Part I (Lorne Park Commercial Node), dated November 17, 1976, on public display in the Clarkson-Lorne Park Community for further public input.

(07-13-77) 12-77

- 1173. That the verbal report by the Commissioner of Planning on the status of the written response to the Report of The Planning Act Review Committee being prepared by the Planning Department, be received.

(07-13-77) 12-77

- 1174. That the verbal report by the Commissioner of Planning on the status of the report on the proposed Regional Housing Policy, be received.

(07-13-77) 35-77

- 1175. That the information concerning the number of building permits issued by type of dwelling unit to the end of June 1977, be received.

(07-13-77) 4-77

- 1176. That the information concerning the applications received by the Planning Department during June 1977 and July 1977, be received.

(07-13-77) 12-77

- 1177. That the information received from the Toronto branch of CMHC resulting from their semi-annual apartment vacancy survey, be received.

(07-13-77) 12-77

September 7, 1977

1178. That further consideration of the proposed plan of subdivision T-77022, Kereven Investments, Brustor Investments and Almun Investments, be referred to the September 14, 1977, General Committee.

(07-13-77) T-77022

1179. That the Planning Staff Report dated August 16, 1977, recommending approval of the rezoning application under File OZ/105/73, Jack Krpan and Neda Hristovski, subject to certain conditions, be adopted; and further, that Council hold a public meeting on this application when the implementing zoning by-law is to be considered by Council.

(07-13-77) OZ/105/73

1180. That the Planning Staff Report dated August 16, 1977, recommending approval of the rezoning application under File OZ/53/74, Galeway Estates Limited, subject to certain conditions, be adopted; and further that Council hold a public meeting on this application when the implementing zoning by-law is to be considered by Council.

(07-13-77) OZ/53/74

1181. (a) That Council review the Governmental designation in Amendment 225 with a view to more clearly defining the land uses allowed under that designation.
- (b) That the proposed amendment to Amendment 225 to redefine the permitted uses for the five-acre Governmental Block in the Hickory Neighbourhood to include Residential Multiple-Family, not be approved.
- (c) That the remaining proposed amendments to Amendment 225 described in the Planning Department Report dated June 7, 1977, and a further amendment to change the Church designation on Rockwood Road to Residential Detached and Semi-detached, be approved.

(07-13-77) 12-77

September 7, 1977

1182. That a public meeting be held to consider the application under File OZ/16/77, Regional Municipality of Peel.

(07-13-77) OZ/16/77

1183. That the entire matter of the financing of any further extension of Burnhamthorpe Road to the Credit River and across the Credit River, be placed on the September 21 General Committee agenda, with a detailed report as to how this portion (Burnhamthorpe Road from Erin Mills Parkway to Mississauga Road) was financed, and any details relating to meetings held with the Ministry of Transportation and Communications and Cadillac-Fairview Corporation.

(04-1183-77) PN 76-053

I-3

MCLEAN, LYONS & KERR

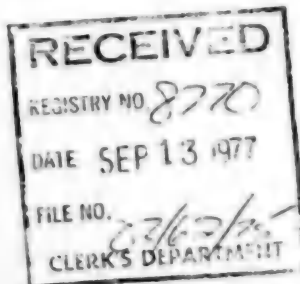
BARRISTERS & SOLICITORS

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H. C. KERR, Q.C.
WILLIAM E. PATTERSON, Q.C.
ROBIN B. CUMINE, Q.C.
RICHARD J. ROBERTS
JOHN W. HANDIAR
JAMES MURPHY
ROBERT J. ARCANO
H. J. BLAKE
WALTER R. STEVENSON
ROBERT J. GOODMAN
MARTIN A. SEAR
LEONARD ALKSNIS
KEVIN J. MAHAN

September 12, 1977



L. Alksnis

Mayor and Members of Council
City of Mississauga
1 City Centre Drive
Mississauga, Ontario

Dear Sirs:

Re: Proposed Retail Commercial Development
West Side of Goreway Drive, South of
Morningstar Drive, File OZ-62-75

We are solicitors for Steinberg's Limited and attended on September 7, 1977 when General Committee considered the rezoning application of Cedardown Management Company Limited and reviewed Amendment 267 to the Official Plan at that time. General Committee resolved to recommend the following resolution to Council:

"BE IT RESOLVED THAT COUNCIL:

1. Rescind proposed Official Plan Amendment Number 267.
2. Prepare, in the light of existing commercial circumstances, and upon receiving an application from Cedardown Management, an Official Plan amendment which would provide on the Cedardown Management property on the west side of Goreway Drive, for commercial uses comprising a major food store, a drug store, a financial institution, and medical/dental offices.
3. That the Official Plan amendment, and the required supporting zoning by-law, be prepared and processed expeditiously."

Upon reviewing this matter subsequently to the General Committee meeting we have found that the resolution as drafted is ambiguous and capable of misinterpretation. The recommendation of General Committee was that Official Plan Amendment Number 267 be rescinded without prejudice to the applicant's rights to initiate a new application which would be expeditiously processed together with the supporting

SEE ITEM 1128, GENERAL
COMMITTEE REPORT SEPTEMBER
7, 1977 (ALSO PROPOSED
BY-LAW 538-77)

by-law by the City staff in the normal way through Planning Committee after public participation. The General Committee's recommendation was not intended to be an approval in principle of any new application which may be brought and dealt only with the present application. Unfortunately the recommendation as drafted is capable of being misinterpreted to include an intention to approve in principle any new application which conforms to paragraph 2 of the recommendation.

We request that Council clarify the record of this matter by indicating that there is no approval in principle of any new application with respect to this property and that Council is dealing only with the present application at this time. We suggest that the resolution be worded as follows in order to avoid any ambiguity or misunderstanding in the future with respect to Council's intention:

BE IT RESOLVED THAT COUNCIL:

1. Rescind proposed Official Plan Amendment Number 267 without prejudice to the rights of Cedardown Management Company Limited to submit a new application with respect to this property.
2. Any new application with respect to this property will be processed by the City as expeditiously as possible in the normal way through Planning Committee after public participation.

Yours very truly,
h. AlkmslsH.

LA:sh

c.c. Clerk's Office
c.c. Basil T. Clark, Q.C.

CITY OF MISSISSAUGA

MINUTES

MEETING NUMBER THIRTY ONE

NAME OF COMMITTEE: GENERAL COMMITTEE OF COUNCIL
DATE OF MEETING: September 7, 1977, 9:00 a.m.
PLACE OF MEETING: Council Chambers
MEMBERS PRESENT: Councillor Spence, Chairperson;
Mayor Searle; Councillors Kennedy,
Taylor, McKechnie, Butt and McCallion.
MEMBERS ABSENT: Councillors Bean, Hooper and
Leavers.

DELEGATIONS - 9:00 A.M.

- A. Mr. J. Sleeman.
File: 25-77
SEE ITEM #1
- B. Mr. E. Pivnick, representing Westwood Mall;
Mr. A. Jaffrey, representing Cedardown Management Co.;
Mr. L. Alksnis, representing Steinberg's Limited.
File: O.P. 267
OZ-62-75
SEE ITEM #2
- C. Mr. W. Bodrug, representing S. B. McLaughlin Assoc.
File: 120-77
SEE ITEM #

MATTERS FOR CONSIDERATION:

1. Letter dated August 25, 1977, from Mr. John Sleeman of 3339 Council Ring Road, with reference to the establishment of a restaurant in an Industrial M1 zone. Mr. Sleeman advised that it was his intention to locate a restaurant in an industrial mall on Dunwin Avenue. The Committee was advised that Council on May 25, 1977, passed by-law 278-77 which prohibits this use; however, on November 8, 1976, Council adopted a policy entitled, "Restaurants in M1 Industrial Zones", a copy of which was attached to the agenda. Part (i) of that policy reads:

Continued....

September 7, 1977

"That restaurants proposed in M1 zones be encouraged to locate in industrial malls and in conjunction with existing commercial developments, and not abutting residential developments."

The Committee was advised that By-law 278-77 was forwarded to the Ontario Municipal Board on August 26, 1977, and is presently awaiting a hearing date as two objections were received to the by-law.

Mr. Sleeman appeared before the Committee regarding this matter. The City Solicitor pointed out that in order to permit the use, a by-law must be passed by Council. Councillor McKechnie recommended that the Solicitor prepare a by-law for the September 14, 1977, Council meeting. This recommendation carried.

File: 25-77 See Recommendation #1127 (F. McKechnie)

2. Letter dated August 26, 1977, from Mr. E. Pivnick, on behalf of the owner of the Westwood Shopping Mall on Goreway Drive in Malton, with respect to Proposed Official Plan Amendment No. 267. This proposal amends the Official Plan from Residential Multiple-family to Commercial on a 3.8 acre parcel of land located on the west side of Goreway Drive about 180 feet south of Morning Star Drive, for the purpose of locating a food store and ancillary uses. This matter was to be discussed at the Planning Committee on June 8, 1977; however, was deferred at that time. Council on May 24/25, 1977, passed the following resolution:

"Whereas the proposed June 15, 1977, O.M.B. hearing on Amendment 267 has been deferred indefinitely;

And Whereas there is recent new information available;

Therefore Be It Resolved that notwithstanding the Planning Committee's recommendation to consider the Planning Department's report on Amendment 267 at its June 8, 1977 meeting, the Planning Committee's further consideration of Amendment 267 be deferred pending a meeting between the Ward 5 Councillor and a representative of the objectors to approval of Amendment 267."

The Ontario Municipal Board has set a new hearing date for October 17, 1977. Mr. Pivnick is of the opinion that Council should deal with this matter prior to the Ontario Municipal Board hearing taking place.

Continued...

Councillor McKechnie distributed a brief to the members of the Committee dated September 1, 1977, regarding this matter. He urged that the Committee recommend the following to Council:

"That Council reiterate support to an Official Plan Amendment drawn in light of the present conditions to permit commercial uses of up to 40,000 square feet comprising a major food store together with a drug store, financial institution and medical/dental offices, and that a Plan Amendment and the zoning by-law be prepared and processed immediately to permit such uses subject to the usual site plan requirements;

And Further that the City Solicitor attempt to have both the Official Plan Amendment and Zoning By-law dealt with by the O.M.B. at the same time."

Mr. Pivnick was present at the meeting and addressed the Committee. He outlined the history of this application in some detail and expressed concern about the manner in which this application had been dealt with by committees and Council. Mr. Pivnick requested that Amendment 267 to the Official Plan be rescinded as it is no longer necessary. The second food store which was required in Malton has been built and, therefore, the purpose of Amendment 267 has been fulfilled. Mr. Pivnick also pointed out to the Committee that the Commissioner of Planning, in a report dated May 17, 1977, recommended that the Amendment be rescinded.

Mr. Jaffrey, solicitor for Cedardown Management Co. addressed the Committee and requested the Committee to support Councillor McKechnie's motion.

Three residents of Drifton Crescent which street adjoins the proposed site, requested that Council not allow the construction of a food store or an apartment building and stated that they would prefer the City to purchase these lands for park purposes.

Mr. L. Alksnis, solicitor representing Steinberg's Limited, also addressed the Committee and requested Council to rescind Amendment 267 as recommended by the Planning Commissioner.

Continued....

ITEM 2 CONTINUED:

-4-

September 7, 1977

Councillor Kennedy requested that the Committee discuss further details relating to this matter In Camera. The Committee agreed.

The Committee moved In Camera in Committee Room A at 10:25 a.m. and came Out of Camera and back into the Council Chambers at 11:15 a.m.

Councillor McKechnie requested that his proposed motion be voted on. The City Solicitor suggested some minor revisions to the motion. While the revisions to the proposed motion were being made, the Committee considered items 3 to 24 on the agenda.

The following motion was finally voted on and carried:

"Be it resolved that Council:

1. Rescind proposed Official Plan Amendment Number 267.
2. Prepare, in light of existing commercial circumstances, and upon receiving an application from Cedardown Management, an Official Plan amendment which would provide on the Cedardown Management property on the west side of Goreway Drive, for commercial uses comprising a major food store, a drug store, a financial institution, and medical/dental offices.
3. That the Official Plan amendment, and the required supporting zoning by-law be prepared and processed expeditiously."

The City Solicitor advised the Committee that the motion had been shown to both Mr. Pivnick and Mr. Jaffrey who did not object to it.

File: O.P. 267
OZ-62-75 See Recommendation #1128 (F. McKechnie)

3. Mr. W. Bodrug, representing S. B. McLaughlin Associates Limited, appeared before the Committee and requested that Council release for processing the Hurontario Industrial Community (approximately 440 acres) located south of Britannia Road, between First Line East and Hurontario Street. Mr. Bodrug stated that he recognized that this request was being made prior to the Draft Official Plan having been approved; however, it was not

Continued.....

September 7, 1977

his firm's intention to pre-empt the Official Plan but rather to work in parallel with it. The Commissioner of Planning requested that the Committee refer the matter to him for a report to be considered at the next Council meeting. Councillor Taylor recommended that the matter be referred to the next General Committee meeting. This motion was voted on and carried.

File: 120-77 See Recommendation #1129 (L. Taylor)

4. Report dated August 29, 1977, from the Transit Manager with reference to the Lease between the City and the Toronto Transit Commission for the Islington Subway station. Mr. Dowling pointed out that the costs of the lease were budgeted in the 1977 transit operating budget (\$38,000.00 annually). He recommended that the lease agreement dated June 1, 1977, be approved and executed.

File: 112-77

Approved See Recommendation #1130 (T. Butt)

5. Report dated August 30, 1977, from the City Solicitor with reference to Compulsory Retirement - Age 60. Mr. Clark advised that this report was for informational purposes only, and no action will be taken by his Department unless specific questions are asked or instructions given.

File: 40-77
41-77

Received See Recommendation #1131 (H. Kennedy)

6. Report dated August 29, 1977, from the City Solicitor regarding an Encroachment Agreement, Frank & Teresa Ierullo, Committee of Adjustment Application A 95/77. The Committee was advised that the proposed carport approved by the above application encroaches upon the City's stormsewer easement. The Engineering Department

Continued.....

September 7, 1977

has no objection to this proposal, subject to certain conditions, among which was the execution of an appropriate indemnity agreement. Mr. Clark recommended that the agreement dated August 2, 1977, be executed by the Mayor and the Clerk (Lot 38, Plan 789, 6804 Darcel Avenue).

File: 32-77
R.P. 789

Approved

See Recommendation #1132 (F. McKechnie)

7. Report dated August 12, 1977, from the City Solicitor with reference to a letter from Mississauga-Leel Land Consultants. A copy of the letter dated July 14, 1977, was attached. The Committee was advised that the letter concerned a 16.5 acre parcel of land on the northwest corner of Glatt's Lane and Mississauga Road, formerly owned by Springbank Sand and Gravel. Mr. Sorokolit advised that he attempted to sell 21 lots but has been unsuccessful. He invited Council to make an offer to purchase the property to demonstrate that it can be developed for single family lots. Mr. Clark stated that it was his opinion that Council should not deal with the request set out in the letter until such time as the appeal to the Divisional Court is disposed of. A letter to Mississauga Peel Land Consultants drafted by the City Solicitor, was attached for the Committee's approval. Mr. Clark recommended that his report be adopted.

File: 113-77

Approved

See Recommendation #1133 (H. McCallion)

8. Report dated September 1, 1977, from the City Treasurer regarding Pension Plan Benefits. This report was requested by Council at its meeting on June 13, 1977. The report referred by Mr. Munden dated May 25, 1977, was also attached to the agenda. Mr. Munden recommended:

Continued.....

September 7, 1977

That the City of Mississauga enter into an agreement with the Ontario Municipal Employees Retirement System to provide:

- (a) Type I and Type III combined O.M.E.R.S. Supplementary benefits for Management, Supervisory and Key Personnel in Grades 14 and above;
- (b) Type II O.M.E.R.S. Supplementary benefits for members of Council; and
- (c) Type II O.M.E.R.S. Supplementary benefits for non-union, non-hourly, full-time employees,

and further, that the 1977 cost of approximately \$150,000.00 required to provide these benefits, be taken from the City's provision for Contingencies Account.

Councillor McCallion moved that the recommendation be approved. Councillor McCallion also suggested that the recommendations contained in the brief by the Fire Fighters be placed on a General Committee agenda; that a report be prepared on the disability plan in effect at the City at the present time and any improvements proposed to it, as well as a report to be prepared by Mr. Munden as to what it will cost the City to buy out the sick leave credits of the employees of the City of Mississauga. These motions were voted on and carried.

File: 40-77 See Recommendation #1134 (H. McCallion)

9. Report dated August 18, 1977, from the City Treasurer with reference to Mileage Allowance, City of Mississauga. Mr. Munden recommended that effective September 1, 1977, the Car Mileage Allowance for City of Mississauga employees using their cars for City business, be increased to a flat rate of 22¢ per mile.

File: 40-77

Approved See Recommendation #1135 (L. Taylor)

September 7, 1977

10. Report dated August 30, 1977, from the City Clerk with reference to 1977 Assessment Appeals. Mr. Julian advised that 879 appeals were made by the City which resulted in a net increase expressed in assessment dollars of \$35,683.829. Based on the current mill rate of 27.62 mills, the tax revenue generated was \$985,587.00. The City's portion of this revenue amounted to \$266,108.00. Tax revenue collected to date for assessments omitted in the previous two years, amounted to over \$612,000.00.

File: 68-77

Received

See Recommendation #1136 (F. McKechnie)

11. Report dated August 17, 1977, from the Property Agent in which he recommended that the sum of \$5,000.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with application B 112/77-M, C. D. Jenkes, zoned R3 and G located on Mindemoya Road.

File: 66-77

Approved

See Recommendation #1137 (F. McKechnie)

12. Report dated August 24, 1977, from the Property Agent in which he recommended that the sum of \$1,600.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with Land Severance Application B 147/77-M, D. Kelly, Lot 59, Plan C-22 located on Westmount Avenue and zoned R4 residential.

File: 66-77

Approved

See Recommendation #1138 (F. McKechnie)

13. Report dated August 23, 1977, from the Property Agent in which he recommended that the sum of \$26,250.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with File T-76047, Bunsden Developments Limited comprising 10 residential lots zoned R1 located at the easterly limit of Bunsden Avenue.

File: T-76047

Approved

See Recommendation #1139 (F. McKechnie)

September 7, 1977

14. Report dated August 15, 1977, from the Property Agent in which he recommended that the sum of \$144,430.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with Proposed Plan T-76036, Thompson Newspapers Limited, located on Mississauga Road and North Sheridan Way.

File: T-76036

Approved

See Recommendation #1140 (F. McKechnie)

15. Report dated August 18, 1977, from the Property Agent in which he recommended that the sum of \$10,000.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with rezoning application OZ-55-75, Richard and Carol Kletke, Lakeshore Road West.

File: OZ-55-75

Approved

See Recommendation #1141 (F. McKechnie)

16. Report dated August 24, 1977, from the Property Agent in which he recommended that the sum of \$1,750.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with application B 71/77-M, J. Beck and Hilda M. Wilson, zoned R4 residential and located on Pond Street (Meadowvale Village).

File: 66-77

Approved

See Recommendation #1142 (F. McKechnie)

17. Report dated August 22, 1977, from the Property Agent in which he recommended that the sum of \$15,300.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with rezoning application OZ-34-75, Albert Tuck, located on the south side of Crestlawn Drive.

File: OZ-34-75

Approved

See Recommendation #1143 (F. McKechnie)

September 7, 1977

18. Report dated August 25, 1977, from the Property Agent in which he recommended that the sum of \$15,250.-0 be accepted as the cash payment in lieu of the 5% land dedication in connection with rezoning application OZ-49-76, Gulf Oil Canada Limited, located on the south-east corner of Winston Churchill Boulevard and Royal Windsor Drive.

File: OZ-49-76

Approved

See Recommendation #1144 (F. McKechnie)

NOTE (i) - Councillor Kennedy declared a conflict on Item 18 and refrained from all discussion and voting on the item.

(ii)- Councillor Taylor voted in the negative on Recommendations 1137 to 1144 inclusive.

19. Report dated August 25, 1977, from the Property Agent with reference to City-owned property at 1181 Lorne Park Road. This property was purchased by the City in connection with the proposed grade separation, C.N.R. and Lorne Park Road. This report was prepared as a result of the following resolution passed by Council on June 27, 1977:

"That the Property Department approach Mr. Crozier of the Social Service Department of the Region of Peel to determine if they could make use of the property at 1181 Lorne Park Road."

The report dated May 24, 1977, from the Legal Department regarding this matter, was also attached. Mr. Wilkinson advised that the Social Service Department was approached and they feel it is a suitable dwelling for a needy family if the tenancy could be at least one year. The Engineering Department is of the opinion that demolition may be required in early 1978. Mr. Wilkinson recommended that the present monthly tenants of the house known municipally as 1181 Lorne Park Road, be permitted to remain in the house on the understanding that the Engineering Department will review the project as of the first of January, 1978 and a decision will be made regarding the demolition of the building.

File: 127-77
M-154

Approved

See Recommendation #1145 (F. McKechnie)

September 7, 1977

20. Report dated August 26, 1977, from the Property Agent with reference to Tomken Road Widening and M.T.C. property. Mr. Wilkinson recommended that the Application to Purchase whereby the City acquires from the Ministry of Government Services a strip of land shown as part 1 on Plan 43R-3850 for the sum of \$1,200.00 for road purposes, be executed by the City.

File: PN 75-060

Approved

See Recommendation #1146 (H. Kennedy)

21. Report dated August 23, 1977, from the Property Agent regarding Cawthra Road and Queen Elizabeth Way Intersection Improvement, North Service Road and Annapolis Avenue. Mr. Wilkinson recommended that the M.T.C.'s permission to enter (144-70-03-L) in connection with the Cawthra Road Q.E.W. Interchange Improvement, be executed in duplicate by the City.

File: 22-77

Approved

See Recommendation #1147 (H. Kennedy)

22. Report dated August 25, 1977, from the Property Agent with reference to 54 Main Street, Streetsville and C.V.C.A. parklands. Mr. Wilkinson advised that the house located at 54 Main Street is owned by the C.V.C.A. and was leased to the former Town of Streetsville by agreement dated October 19, 1971. One of the terms of the Lease Agreement was the demolition of the existing house by the City after a term of five years and that term has now been exceeded by one year. Mr. Wilkinson recommended that he be authorized to arrange for the demolition of the building known municipally as 54 Main Street (Streetsville) being a building situated on parklands leased from the C.V.C.A.

File: 111-77
54-77

Approved

See Recommendation #1148 (L. Taylor)

September 7, 1977

23. Report dated August 26, 1977, from the Property Agent with reference to Block G, Plan M-15, Old Poplar Row and West Beach Investments Limited. Council, on August 15, 1977, authorized the Property Agent to proceed with the sale to West Beach Investments Limited of part of Block G, Plan M-15 for the sum of \$1,064.00. Mr. Wilkinson recommended that the Transfer of Freehold Land from the City to West Beach and the Transfer of Freehold Land from West Beach to the City (one foot reserve) be executed and accepted by the City.

File: M-15

Approved

See Recommendation #1149 (H. Kennedy)

24. Letter dated August 29, 1977, from Hydro Mississauga with reference to the salaries of the Commissioners of the new Hydro Electric Commission. The City was requested to endorse the resolution passed by the Hydro Commission on August 17, 1977. Councillor Butt recommended that the required resolution be passed. This motion carried. Councillor McCallion recommended that the Solicitor prepare a report to clarify whether a salary can be paid to the Mayor of a municipality under the Public Utilities Act. This motion also carried.

File: 50-77

See Recommendation #1150

(a - T. Butt)

(b - H. McCallion)

25. On February 28, 1977, Council approved the following recommendation:

"That a Liaison Committee be established consisting of members of City Council and members of the Peel Board of Education and required staff, to consider such matters as the Shared Facilities Report and other interrelated matters such as school closings, etc."

The Committee considered a letter dated August 10, 1977, from the Board of Education, together with the administrative recommendation that was approved by the Board. The Board recommended that a Liaison Committee not be established and that copies of agenda materials be forwarded to the Region and to the three municipalities on a regular basis. Councillor Butt

Continued.....

recommended that the information be received and that the Mayor be requested to advise Council when the meetings between members of the Board of Education, Mayors of the three municipalities and representatives of the Region of Peel, were held and what the outcome of those meetings were. This motion carried.

File: 3-77
81-77
136-77 See Recommendation #1151 (T. Butt)

A motion for recess was made at 12:05 p.m. and the meeting reconvened at 1:40 p.m. All members of the committee who were present in the morning were in attendance after recess. Mayor Searle arrived at 2:10 p.m.

It was decided to consider at this time, an extra item not listed on the agenda.

26. Report dated August 30, 1977, from the Commissioner of Engineering, Works and Building with reference to the Mississauga Santa Parade to be held on November 12, 1977. This report was prepared as a result of a letter dated July 18, 1977, from Mr. T. Blanchard, Chairman, Mississauga Santa Parade, a copy of which was attached. Mr. Taylor recommended:
- (a) That Council approve the closure of Hurontario Street, between The Queensway and Burnhamthorpe Road, and Burnhamthorpe Road from Hurontario Street to Square One Access, between the hours of 10:00 a.m. and 12 noon, Saturday, November 12, 1977, for the purpose of holding the Mississauga Santa Parade.
 - (b) That the Mississauga Santa Parade Committee be required to make formal application for a road closure permit.
 - (c) That the road closure permit is subject to the approval of the M.T.C.

The Acting City Manager advised the Committee that the Recreation and Parks Department in its proposed 1977 Budget, included a sum of \$1,400.00 for the purpose of providing a City Float; however, this sum was to be transferred to the Public Affairs Department Budget and the transfer did not occur. He suggested that funds be provided for a City float.

Continued.....

September 7, 1977

Councillor McCallion suggested that the official City float be the Public Affairs Bus. This was voted on and carried.

Mr. Blanchard was present for the discussion of this item and requested the Committee to consider providing funds for a Parks and Recreation Department float. Councillor Kennedy recommended that the Commissioner of Recreation and Parks prepare a report on the proposed cost of the Recreation and Parks Department providing a float and where the funds can be derived from. This motion carried. The recommendations set out in Mr. Taylor's report were also voted on and carried.

File: 7-77

See Recommendation #1169
(a-d - H. McCallion)
(e - H. Kennedy)

27. Letter dated August 19, 1977, from the Region of Peel and further letter dated August 24, 1977, also from the Region of Peel with reference to the watermain on Eglinton Avenue and Hurontario Street. Related material was also attached. The Committee was advised that Council in May requested the Region of Peel to increase the frontage of the lands being benefited by the construction of this watermain from 2,050 feet to 2,900 feet. The Region approved the following recommendation on August 11, 1977: "That no action be taken with respect to the following City of Mississauga resolution: 'That the Region of Peel be requested to pass a by-law to increase the frontage of the lands being benefited by construction of a watermain along Hurontario Street from 2,050 feet to 2,900 feet'." The Regional Commissioner of Public Works stated that the watermain as presently constructed does not abut the 850 feet of additional property on which the City requested assessment.

File: P 2-73

Received

See Recommendation #1152 (H. McCallion)

September 7, 1977

28. Letter dated August 18, 1977, from the Credit Valley Conservation Authority regarding the Barrick Construction Property which is being purchased by the Authority at the request of the City of Mississauga. The Authority requested that the City agree to enter into a long term lease-back agreement with the Authority. Councillor Kennedy recommended that the City enter into the long term lease-back agreement with the C.V.C.A. for the use of the Barrick Construction lands. This motion carried.

File: 54-77 See Recommendation #1153 (H. Kennedy)

29. Item 28 listed on the agenda, being a report dated August 15, 1977, from the Personnel Administrator regarding Immunity of Municipal Employees from Personal Liability in all areas of Municipal Operations, was withdrawn from the agenda at the request of the Engineering Department.

File: 67-77

30. Letter dated August 15, 1977, from Anne Levac, Research Director for the Association of Counties and Regions of Ontario regarding a study being undertaken by ACRO on special purpose bodies in Ontario. She would like to receive any comments from municipal councils on this issue. Councillor McKechnie recommended that this matter be referred to the Policy Planning Unit for comments. This motion carried.

File: 7-77

Approved

See Recommendation #1154 (F. McKechnie)

September 7, 1977

31. Letter dated August 15, 1977, from Mental Health/Peel requesting funding from the City for the operation of the Aftercare Centre. This item was placed on the agenda at the request of Councillor Taylor. He recommended that the letter be received and referred to the Region of Peel Social Services Department. This motion carried.

File: 30-77 See Recommendation #1155 (L. Taylor)

32. Report dated August 16, 1977, from the Commissioner of Engineering, Works and Building regarding the C.N.R. Bridge fatality over the Credit River in 1974. A Coroner's Jury recommended that the fencing within the area of the railway bridge crossing be improved; pedestrian warning signs be placed at the structure and increased patrol and enforcement be instituted. The material referred to in Mr. Taylor's report was attached to the agenda. Mr. Taylor recommended:

- (a) That the C.N.R. proposed plan to fence of the following be endorsed:
 - (i) the C.N.R. subway abutments at Mississauga Road;
 - (ii) the C.N.R. bridge abutments at the Credit River;
 - (III) the north limit of the C.N.R. right-of-way from the Credit River to a point approximately 200 feet west of Stavebank Road.
- (b) That as the proposed fencing work is not contained upon or joined on City lands, the City indicate to the Canadian Transport Commission and the C.N.R. that the City is not prepared to participate in the work nor assume maintenance for fencing on private lands.
- (c) That consideration for the construction of a pedestrian grade separation attached to the C.N.R. bridge across the Credit River in Port Credit, be deferred until T.A.T.O.A. and C.N.R. plans for the expansion of the C.N. rail lines and bridge over the Credit River are finalized.
- (d) That the City endorse the construction of a detached pedestrian grade separation across the Credit River outside the C.N.R. right-of-way and estimated at \$200,000.00 subject to the C.T.C. confirming that this structure would be eligible for a grant in accordance with General Order No. E-5 being "Regulations Respecting the Construction, Reconstruction and Improvement of Grade Separations".

A brief discussion took place regarding this item. Councillor Taylor recommended that the recommendations be approved. This motion carried.

File: 47-77
127-77

Approved See Recommendation #1156 (L. Taylor)

33. Report dated August 12, 1977, from the Commissioner of Engineering, Works and Building regarding Compensation to be granted to the developers of proposed industrial plan of subdivision T-75068, Glen Cove located on the west side of Second Line East, north of Eglinton Avenue. The developer requested participation by the City for certain major storm sewer works to be constructed by him. Mr. Taylor recommended that the developer of proposed plan T-74056, be reimbursed from the Major Watercourse Improvement Fund for the value of the oversizing cost to service certain external lands in the value of approximately \$140,000.00 as compensation for the oversizing costs of this major storm sewer system that he is bearing for the provision of drainage of upstream lands external to his site.

File: T-74056

Approved See Recommendation #1157 (F. McKechnie)

34. Report dated August 29, 1977, from the Commissioner of Engineering, Works and Building regarding the reallocation of the arterial road funds designated for the construction of Burnhamthorpe Road from Winston Churchill Boulevard to Erin Mills Parkway. Mr. Taylor advised that the City has received a subsidy from the M.T.C. in the amount of \$300,000.00 which allows the City's gross cost to be reduced by this amount. He recommended the following:

- (a) That \$300,000.00 being the estimated M.T.C. subsidy for the construction of Burnhamthorpe Road from Winston Churchill Boulevard to Erin Mills Parkway, be reallocated to the Arterial Road Fund.
- (b) That Council pass a by-law allocating an amount of \$460,000.00 from the Arterial Road Fund toward the next phase of Burnhamthorpe Road from Erin Mills Parkway to Mississauga Road as approved in the 1977 Capital Budget.

Continued....

Councillor McKechnie recommended approval of the recommendation. Councillor McCallion expressed concern regarding the financing of the entire Burnhamthorpe Road reconstruction project, including the crossing of the Credit River. She suggested that the matter be deferred and that a report be prepared on the financing prior to any further sections being approved for reconstruction. The Deputy Commissioner of Engineering, Works and Building, advised the Committee that meetings are being held with Cadillac Fairview Corporation, M.T.C. and the City regarding financing of certain portions of Burnhamthorpe Road. He stated that if this contract was not awarded now, the work could not be done this year and that the expenditure was approved in the 1977 Capital Budget. Councillor McKechnie's motion of approval was voted on and carried.

File: PN 77-055
PN 76-053

Approved

See Recommendation #1158 (F. McKechnie)

35. Report dated August 31, 1977, from the Commissioner of Engineering, Works and Building regarding the construction of Burnhamthorpe Road from Erin Mills Parkway to Mississauga Road. (See also item 34 above). Mr. Taylor recommended:

- (a) That the contract for the construction of Burnhamthorpe Road from Erin Mills Parkway to Mississauga Road, be awarded to Fermar Paving Limited, the lowest bidder, at the tendered price of \$515,042.56, subject to the approval of the M.T.C.
- (b) That the by-law to authorize the execution of the contract be approved.

File: PN 77-055
PN 76-053

Approved

See Recommendation #1159 (T. Butt)

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36. Following discussion and approval of the previous two items regarding reconstruction of Burnhamthorpe Road, Councillor McCallion made the following motion which was voted on and carried:

"That the entire matter of the financing of any further extension of Burnhamthorpe Road to the Credit River and across the Credit River, be placed on the September 21 General Committee agenda, with a detailed report as to how this portion (Burnhamthorpe Road from Erin Mills Parkway to Mississauga Road) was financed, and any details relating to meetings held with the Ministry of Transportation and Communications and Cadillac-Fairview Corporation."

File: PN 76-053 See Recommendation #1183 (H. McCallion)

37. Report dated August 25, 1977, from the Commissioner of Engineering, Works and Building regarding an amendment to the Traffic By-law. Mr. Taylor recommended that the Traffic By-law be amended to make Golden Orchard Drive a through road between the east limit of Dixie Road and the easterly terminus.

File: 86-77

Approved See Recommendation #1160 (R. Searle)

38. Report dated August 19, 1977, from the Commissioner of Engineering, Works and Building regarding fire access route by-law for 4141 Dixie Road, 3320, 3340, 3360 Ponytrail Drive, 7475 Goreway Drive, 3225 Cliff Road, 3020 Queen Frederica Drive, and 3070 Queen Frederica Drive. Mr. Taylor recommended that the draft by-law to amend Traffic By-law 234-75 as amended, be approved and further, that the agreement forms accompanying this by-law revision, be executed by the Mayor and the Clerk.

File: 86-77

Approved See Recommendation #1161 (H. Kennedy)

39. Report dated August 24, 1977, from the Commissioner of Engineering, Works and Building regarding a resolution passed by the Township of Delhi respecting Grants under the Drainage Act 1975. Mr. Taylor recommended that the City endorse the resolution and that the Honourable W. Newman and the Township of Delhi be so informed.

File: 67-77

Approved

See Recommendation #1162 (H. McCallion)

40. Report dated August 24, 1977, from the Commissioner of Engineering, Works and Building regarding Swimming Pool By-law 202-76. For reasons set out in the report, Mr. Taylor recommended that it no longer be against the by-law to enclose the utility meters or furnace oil filler pipes, provided that the swimming pool owner is made fully aware at the time of application for a permit, that enclosing these items may lead to problems which will have to be resolved with the appropriate utilities. He recommended that the Legal Department be requested to prepare a by-law to amend By-law 202-76, by deleting Section 6(d)(iii). A copy of the Swimming Pool by-law was attached.

File: 4-77

Approved

See Recommendation #1163 (T. Butt)

41. Report dated August 17, 1977, from the Commissioner of Engineering, Works and Building regarding the contract for Canine Control and Operation of the Animal Pound - Ontario Humane Society. A copy of the agreement was attached. Mr. Taylor recommended that the by-law to authorize execution of the agreement with the Ontario Humane Society, be passed. Councillor McCallion expressed concern about the cost of canine control to the municipality. She recommended that this item be deferred and placed on a General Committee agenda when Councillor Bean will be present as he is the City's representative on the Board of the Society. This motion carried.

File: 104-77

See Recommendation #1164 (H. McCallion)

42. Report dated August 19, 1977, from the Commissioner of Engineering, Works and Building with reference to the Ontario Home Renewal Programme. Councillor Butt recommended approval of the four recommendations set out in the report.

File: 161-77

Approved See Recommendation #1165 (T. Butt)

43. Report 13-77 of the Planning Committee meeting held on August 16, 1977.

Item 8 - File T-77022, Kereven Investments, Brustor Investments & Almun Inv.

Mr. A. Randles, consultant for the above proposed plan which is located south of Carolyn Road, east of Durie Road, was present for the discussion of this item. The Commissioner of Planning advised the Committee that he recommended the plan not be released for processing; however, the Planning Committee did recommend release, subject to two conditions. Discussion took place regarding the redesign of the plan to R2 standards and on a motion by Councillor Taylor, the matter was referred to the next General Committee meeting when the developer will submit a redesigned plan. This motion carried.

The remainder of the plan was approved as presented.

File: 105-77 See Recommendations #1172 to #1182 Incl.
(F. McKechnie)

44. Report dated August 11, 1977, from the Commissioner of Recreation and Parks with reference to the reallocation of funds - Huron Park, C Block. Mr. Halliday advised that only \$6,000.00 of the \$20,000.00 set aside in the 1977 budget for drainage in the dressing rooms of the swimming pool area, is required. He suggested that the remaining \$14,000.00 should be used towards the installation of air conditioning in "C" block at Huron Park. The approximate cost of this installation is

Continued....

ITEM 44 CONTINUED:

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\$20,000.00. The remaining \$6,000.00 is available as a result of funds being received from the Peel Board of Education generated by co-operative courses during the Fall and Winter and not budgeted. Mr. Halliday recommended that this transfer of funds be approved.

File: 17-77
33-77

Approved

See Recommendation #1166 (H. Kennedy)

45. Report dated August 29, 1977, from the Commissioner of Recreation and Parks with reference to Glen Cove Developments Limited Industrial Plan of Subdivision located on First Line East, north of Eglinton Avenue. The Committee was advised that Council on July 11, 1977, approved the following recommendation:

"That a parcel of land located east of First Line East, north of Eglinton Avenue East, be accepted for park purposes to fulfill the parkland Dedication requirement for proposed plan of subdivision under File T-75068, Glen Cove Developments Limited; and further, the precise boundaries and area of these lands shall be determined to the satisfaction of the City and the lands dedicated to the City prior to the registration of the plan."

The Committee was advised that the City, to date, has not determined the precise boundaries of the lands it wishes for park purposes and the developer has agreed to give the City an executed deed for 11.3 acres of land, unregistered, and provide a Letter of Undertaking to provide the acreage when the City has determined the lands it requires within the next 12 months. Mr. Halliday recommended that this be approved. Mayor Searle suggested that the report should only be received and that the developer be allowed to register the plan. This motion carried.

File: T-75068 See Recommendation #1167 (R. Searle)

September 7, 1977

46. Report dated August 11, 1977, from the Commissioner of Recreation and Parks regarding Mississauga Meals on Wheels. This report was prepared as a result of a request from the Region of Peel set out in a letter dated June 2, 1977, a copy of which was attached. Mr. Halliday recommended:
- (a) That the City of Mississauga Recreation and Parks Department include Meals on Wheels within the complement of programmes currently available at Sheridan Villa Dro-in Centre.
 - (b) That the funding for the Meals on Wheels Programme be provided through the \$3,500.00 available from the Province and the Region.
 - (c) That the Region of Peel Social Services Department continue to co-ordinate the Meals on Wheels Programme based at Sheridan Villa.

File: 35-77
17-77

Approved

See Recommendation #1168 (F. McKechnie)

The following items, not listed on the agenda, were considered:

47. Letter from the Mississauga Festival Committee regarding the festivities for the weekend of September 16, 17, and 18, 1977. The letter contained the programme for the three day event which includes a parade on Saturday which begins at the Queen Elizabeth Public School, down Hurontario Street to Lakeshore Road and west on Lakeshore Road to the Port Credit Memorial Park. Councillor Taylor recommended receipt of the letter and that permission be granted for the closure of the roads for the parade. This motion carried.

File: 7-77 See Recommendation #1171 (L. Taylor)

September 7, 1977

48. Councillor McCallion requested that the City Solicitor prepare a report on the North Bay Noise Control By-law and advise Council as to any action that should be taken by the City of Mississauga.

The Committee moved In Camera at 2:45 p.m. to consider three items. Only one recommendation resulted from the In Camera session which appears as Item #1170 on Report 31. The Committee moved Out of Camera at 3:10 p.m.

RECOMMENDATIONS:

As Per Report No. 31-77

ADJOURNMENT:

3:10 p.m.